



Vancouver, April 14<sup>th</sup>, 2008

Dear Member,

**Re: Nominated Candidates for the board 2008/2009 of the  
Swiss Canadian Chamber of Commerce (B.C.) Inc.**

In accordance with Article 26.9 of the by-laws of our Chamber, I would like to formally notify you on behalf of the Nomination Committee that:

1. We will increase the number of directors from seven to eleven.
2. Members in good standing are entitled to vote in the election of Directors by attending the Annual General Meeting to be held at The William Tell Restaurant, 765 Beatty Street, Vancouver, British Columbia on April 29, 2008 at 12 o'clock noon.
3. Nomination: New Directors:
  - Andreas Bayer, Honorary Consul (Calgary)
  - Dr. Thomas Bissig
  - Dr. Benno M. Nigg (Calgary)
  - Maria Rajanayagam
  - Vincenzo Sciamanna
  - Dierk Ullrich
4. Nomination: Directors for Re-election:
  - Thomas Amgwerd
  - Erich Amgwerd
  - Darren Downs
  - Sean A. Muggah
  - Octavio Rodriguez
5. The Consul General of Switzerland, Mr. Walter Deplazes, will be an Honorary Member of the Board.

Yours truly,

**Peter Schaub**

Chairman of the Nominations Committee 2008  
for the Swiss Canadian Chamber of Commerce (British Columbia) Inc.