

To all members of CCI France Myanmar

Yangon, May 5th 2018

Dear Members, Dear Friends,

I am pleased to invite you to participate in the **Annual General Meeting** of the French Myanmar Chamber of Commerce and Industry, which take place at the hotel **Novotel Max Yangon (Eureka Room – 4th Floor)**, on Friday **June 1st 2018, at 6.00 pm**. Please **find enclosed the agenda** of our general assembly.

I inform you that this event will give way to **general elections** to renew **the whole Board of Directors** of CCI France Myanmar (13 seats will be open). For that matter, please find here attached the **proxy form** you can use in case you were not able to attend this meeting. I remind you that, according to our organisation's Constitution, there can be only **one vote per Company Member or Individual Member**, and that a Member can hold **only one proxy**.

Please also find here attached the form which you have to fill in and send back to us before 25th May 2018, in case you wish to candidate for a position as Director of the Board of CCI France Myanmar.

I inform you that 1 new President, 2 Vice-Presidents, 1 Treasurer and 1 Secretary General of the Executive Committee will be elected by the Board of Directors, following the Annual General Meeting of 1st June 2018.

In addition, I also remind you that you have to give me notice not less than 7 days before the date of the Annual General Meeting, in case you wish to add an item to the agenda, by sending it by email to: guillaume.rebiere@ccifrance-myanmar.org.

Finally, please note that Partner Members have the right to 3 entrances to the AGM dinner cocktail and Corporate Members to 2 entrances. Only 1 representative of each Ordinary member, Organisation member, Individual member and Young professional member can attend the cocktail.

I thank you in advance for confirming your participation in the next Annual General Meeting of CCI France Myanmar by sending me an email to: guillaume.rebiere@ccifrance-myanmar.org.

I kindly remind you that you must have paid you annual Membership Fees to participate in the AGM, to vote and to candidate for a position at the Board of Directors.

I thank you in advance for your participation and I look forward to seeing all of you again on that occasion.

Best regards,



Guillaume REBIERE
Executive Director of CCI France Myanmar
French Myanmar Chamber of Commerce