



MEMORANDUM

TO: All Members

FROM: The Secretary

DATE: February 26, 2014

SUBJECT: ELECTION TO THE BOARD OF DIRECTORS

The following members of the Chamber have been nominated and indicated their willingness to serve on the Board of Directors of the Chamber:

	<u>Nominee</u>	<u>Proposer</u>	<u>Second</u>
1.	Moonilal Lalchan	<i>Diane Hadad</i>	<i>Jean Pierre Du Coudray</i>
2.	Christopher Mack	<i>Diane Hadad</i>	<i>Jean Pierre Du Coudray</i>
3.	Ronald Hinds	<i>Joan Ferreira</i>	<i>Rima Mohammed</i>
4.	Paula Rajkumarsingh	<i>Joan Ferreira</i>	<i>Rima Mohammed</i>
5.	Duane Hinkson	<i>Anthony Seeraj</i>	<i>Riad Ramlogan</i>

There are **four** vacancies on the Board. In accordance with By-Law 7.3 (c) of the Chamber, a voting paper is attached on which you should submit the **four** nominees of your choice. A brief bio on each nominee is also attached.

Please note carefully the following instructions regarding submission of the voting paper to ensure that your vote is valid.



IMPORTANT: - Please return in a SEALED ENVELOPE addressed to the SECRETARY of the Chamber marked 'CONFIDENTIAL - V'

Member Company and name of Representative should be printed or written on the ENVELOPE.

Please do not fax Voting Papers.

The Voting Papers should be returned to the Chamber no later than 12:00 noon on Monday March 24, 2014, two working days preceding the Annual Meeting.

Please note that only financial members, i.e. paid up to 2013 are entitled to vote.

BY ORDER OF THE BOARD

**CATHERINE KUMAR
SECRETARY**



VOTING PAPER

1. Moonilal Lalchan
2. Christopher Mack
3. Ronald Hinds
4. Paula Rajkumarsingh
5. Duane Hinkson

I hereby vote that the following be elected to the Board of Directors of the Trinidad and Tobago Chamber of Industry and Commerce.

(Please select names from the above list only)

1. _____
2. _____
3. _____
4. _____

Member Company _____

Representative _____
(BLOCK LETTERS)

Signature _____

Please affix Company Stamp where applicable

PLEASE ENSURE THAT THE VOTING PAPER IS PROPERLY COMPLETED IN ACCORDANCE WITH INSTRUCTIONS ON ACCOMPANYING MEMORANDUM TO AVOID INVALIDATION.