

Zoetermeer, 7<sup>th</sup> April 2015  
(RvN, C1504-022)

Re.: Meeting of Arbitrators on 16<sup>th</sup> April 2015, 17.30 hours

Dear Sir/Madam,

We have the pleasure to invite you to attend the Annual General Meeting of arbitrators to be held on Thursday, 16<sup>th</sup> April 2015 at the Hulstkamp Building, Maaskade 120 in Rotterdam.  
Time: 17.30 hours.

Enclosed you will find a list of arbitrators for 2015 (annex 1).

The agenda is as follows:

1. Opening
2. Minutes of the meeting held on 24<sup>th</sup> April 2014 (annex 2)
3. Election of the Committee of Appointment 2015

Suggestion is to leave the Committee of Appointment unchanged for 2015, which means the There is a vacancy for a deputy member, representing the industry.

Committee will consist of:

#### *Members*

G. Neureiter (brokers)  
E. Schimmel (trade)  
F.H.C. Jansen (industry)

#### *Deputy members*

Vacancy (industry)  
C. Wendt (meat trade)  
vacancy

4. Any questions
5. Closure

Kind regards,

Ron van Noord  
Secretary General

Enclosures