



TRANSPARENCY INTERNATIONAL CANADA

NOMINATION OF BOARD MEMBERS

SIXTH ANNUAL GENERAL MEETING, May 12, 2003

Current Board Members:

Clare Bonnell (remaining term – 0 years)
Wesley Cragg (remaining term – 0 years)
Peggy Cunningham (remaining term – 2 years)
Michael Davies (remaining term – 0 years)
Anita Davis (remaining term – 2 years)
Tom Goldie (remaining term – 0 years)
Peter Harris (remaining term – 2 years)
Ian E. Marshall (remaining term – 1 year)
John McWilliams (remaining term – 2 years)
Bob Olivero (remaining term – 2 years)
P. K. (Sunny) Pal (remaining term – 1 year)
David Selley (remaining term – 1 year)

The following are nominated by the Board of TI-Canada:

Clare Bonnell to be reappointed for 3 years
Wesley Cragg to be reappointed for 3 years
Michael Davies to be reappointed for 3 years
Tom Goldie to be reappointed for 3 years
Joy Kennedy to be appointed for 3 years
John Willson to be appointed for 3 years