Invitation to the 1st Ordinary Annual General Meeting of Sunnynook AG, Schaffhausen

to be held on July 15th 2004 at 15.00 p.m.

at the domicile of Sunnynook AG, Vordergasse 3, 8200 Schaffhausen

Agenda

Formalities: Presence / Minutes

1. **Approval of the financial statements as of December 31st 2002**
   Motion: Approval of the financial statements with total assets of CHF 70 413.– and a loss of CHF 41 082.–.
2. **Resolution concerning the use of the loss**
   Motion: The Board of directors proposes to carry forward the loss of 2001/2002.
3. **Report of the Board of directors on the business activities 2001/2002 and the Audit Report**
   Motion: The Shareholders' Meeting takes notice of the business report of the board of directors as well as of the audit report for the business year 2001/2002.
4. **Formal Approval of the actions of the Board of directors for the business year 2001/2002**
   Motion: The Shareholders' Meeting gives a discharge to the board of directors for the business year 2001/2002.
5. **Appointment of the board of directors**
   Motion: Re-Appointment of Mr. Christian Risch as member of the board of directors for a period of appointment of one year.
6. **Appointment of auditor**
   Motion: Renewal of the appointment for one year as auditor of the company of:
   Deloitte & Touche AG
   Klausstrasse 4
   8034 Zürich
7. **Miscellaneous**

Schaffhausen, June 14th 2004

Christian Risch, Member of the board

257805

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