



## Special Executive Report

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DATE: February 25, 2016

SER#: 7603

SUBJECT: **2016 Annual Meeting of Members of Commodity Exchange, Inc.**

Please be reminded that the Annual Meeting of Members of Commodity Exchange, Inc. ("COMEX") (the "Annual Meeting") will be held on **Tuesday, March 8, 2016** in Room 08-M-A of the Exchange, One North End Avenue, New York City.

The following Members will stand for election as follows:

**AT-LARGE**

**TWO** Representatives from the Membership At-Large  
(Two Three-Year Terms)

Peter Lim	(LIMB)	(Incumbent)
Steven Seelenfreund	(SEEL)	

Notice of and materials in connection with the Annual Meeting were mailed to COMEX Members on February 11, 2016. Please contact Donna Talamo by telephone at 212.299.2372 or via email [Donna.Talamo@cmegroup.com](mailto:Donna.Talamo@cmegroup.com) if you have any questions or if you have not received Notice and materials regarding the Annual Meeting.

***Proxy representation may be necessary to assure the required quorum.***

COMEX Members have been provided with the number of ballots and proxy envelopes equal to the number of seats that you own or that is owned by the member firm or clearing member firm by which the COMEX Members is employed. If you wish to vote and do not expect to attend this Annual Meeting, the following procedures must be followed for voting by proxy:

1. Members wishing to vote by means of proxy must complete the ballot and the proxy printed on the back of the small envelope enclosed in this package.
2. Fill out the attached ballot(s). Indicate your vote by marking an "X" next to the name of no more than the number of nominees stated in the directions under each category. If a ballot casts votes for more than the number of nominees who may be

elected within that category, all votes recorded on the ballot within that category will be void.

3. Insert the ballot into the proxy envelope and seal the envelope. Then complete the proxy printed on the back of the envelope. Please note that the date must be recorded, and you must sign and print your name where indicated. If the proxy is not properly filled out, the ballot enclosed in the envelope will be null and void.

4. Only one ballot may be inserted into each proxy envelope. Any ballot received by the Office of the Corporate Secretary without the enclosed proxy envelope will be null and void. Multiple ballots inserted into one proxy envelope will be null and void.

5. If the number of proxies submitted by a Member exceeds the number of seats owned, the proxy(ies) bearing the latest date(s) shall be presumed to revoke all proxies bearing earlier dates.

6. If the number of proxies submitted by a Member exceeds the number of seats owned and such proxies each bears the same date, all proxies signed by that Member shall be void.

7. A Member who personally attends the Annual Meeting of Members and votes thereat shall be presumed to have revoked all proxies previously submitted by the Member.

8. It is respectfully requested that any Member intending to vote by means of proxy submit his/her ballot(s) and proxy envelope(s) to the Office of the Corporate Secretary. **In order to be accepted, proxies must be received by the Office of the Corporate Secretary no later than 2:00 p.m. (New York Time) on Tuesday, March 8, 2016.** Proxies received by the Exchange after 2:00 p.m. on Tuesday, March 8, 2016 will not be counted. For your convenience, a self-addressed, postage-paid envelope is enclosed.

Members of Commodity Exchange, Inc. may vote by facsimile. The Exchange's fax number to be used for such voting is 212.301.4645. **In order to vote by fax, your fax must be received by 2:00 p.m. (New York Time) on Tuesday, March 8, 2016 and must be in the form of the enclosed ballot and proxy form.** A COMEX Member with more than one seat who wishes to vote via fax must submit a separate ballot and proxy for each seat. The name and signature of the Member must be included on each ballot and proxy as well as the date and time of the fax. Should a Member fail to follow the instructions for voting by fax, the faxed ballot will be null and void.

Should you have any questions regarding the foregoing, please contact Donna Talamo, Legal Department, at 212.299.2372 or [Donna.Talamo@cmegroup.com](mailto:Donna.Talamo@cmegroup.com).