

**Invitation to the 2<sup>nd</sup> Ordinary Annual General Meeting  
of  
Sunnynook AG, Schaffhausen**

to be held on July 15<sup>th</sup> 2004 at 16.00 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 31<sup>st</sup> 2003**

Motion: Approval of the financial statements with total assets of CHF 51 264.– and a loss of CHF 61 194.–.

**2. Resolution concerning the use of the loss**

Motion: The Board of directors proposes to carry forward the loss of 2003.

**3. Report of the Board of directors on the business activities 2003 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 2003.

**4. Formal Approval of the actions of the Board of directors for the business year 2003**

Motion: The Shareholders' Meeting gives a discharge to the board of directors for the business year 2003.

**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 14<sup>th</sup> 2004

Christian Risch, Member of the board