



Fanni Reunion Foundation, Inc.
A California Non-profit Public Benefit Corporation

April 20, 2010

**Notice to Members
Regarding
Annual Meeting of Members**

Notice is hereby given to members to attend the Annual Meeting of Members of the Fanni Reunion Foundation to be held at:

**Javan Restaurant
11500 Santa Monica Blvd, Santa Monica, California
Tuesday, May 18, 2010
6:30 p.m.**

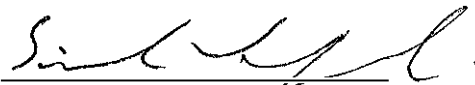
At this meeting the following matters will be considered:

1. Any proper business concerning state of the Foundation.
2. Election of fifteen (15) Directors to serve for next two (2) years. Nominees for Board of Directors are:

**Sara Abedi
Mojtaba Alemian
Payam Khashaie
Fereydoun Aminzadeh
Sahar Mastoureshgh
Reza Miraghaie
Arash Noshadravan
Roshanak Omrani
Kazem Loghavi**

**Hassan Hossein Zadeh
Siamak Jafroudi
Alahyar Kadkhoda
Farrokh Habibi-Ashrafi
Ali Khatib Shahidi
Houshang Kohan
Pedram Sameni
Touraj Miskabi
Majid Sarraf**

The Board of Directors welcomes your interest in the affairs of the Foundation, and encourages you to exercise your right to participate and engage in affairs of the Foundation.


Siamak Jafroudi, Secretary
Fanni Reunion Foundation, Inc.

Fanni Reunion Foundation, Inc.
Annual Membership Meeting – April 20, 2010

PROXY

The undersigned being a member of the Fanni Reunion Foundation, Inc., acknowledges receipt of Notice of Annual Meeting of Members to be held on Tuesday, May 18, 2010 and appoints:

_____ as proxy holder, or if no proxy is so designated, then the Chairman of the Board of Directors, to act as proxy of the undersigned, with power of substitution and revocation, for and in the name, of the undersigned at said Annual Meeting and any adjournment thereof with the same effect as if the undersigned were present and voting the membership. This proxy and the authority granted hereby shall be deemed to be valid until revoked in writing with an officer of the Corporation, and unless revoked shall be terminated June 30, 2010.

On all matters which may lawfully come before the meeting, the **PROXYHOLDER** is instructed to act as follows (please check only one):

- VOTE AS PROXYHOLDER DEEMS PROPER**
- USE FOR ESTABLISHING QUORUM ONLY**
- VOTE AS INDICATED BELOW**

- Vote to elect fifteen (15) Directors: You may cast a maximum of fifteen (15) votes. Please enter an X for each selected candidate.

Name of Candidate	Indicate Your Vote (X)	Name of Candidate	Indicate Your Vote (X)
Sara Abedi		Hassan Hossein Zadeh	
Mojtaba Alemian		Siamak Jafroudi	
Payam Khashaie		Alahyar Kadkhoda	
Fereydoun Aminzadeh		Majid Sarraf	
Sahar Mastoureshgh		Ali Khatib Shahidi	
Reza Miraghaie		Houshang Kohan	
Arash Noshadravan		Touraj Miskabi	
Pedram Sameni		Kazem Loghavi	
Roshanak Omrani			
Farrokh Habibi-Ashrafi			

The proxy is to be voted as indicated above. If no indication has been made, the membership represented by this proxy will be voted as the **PROXYHOLDER** deems advisable.

Date

Printed Name of Member

Signature of Member

If you are unable to attend the Annual Meeting, please complete this form and return to Siamak Jafroudi, 3185-A Airway Ave., Costa Mesa, CA 92626, USA, no later than May 15, 2010.