



ELECTION SERVICES CO.

**ELECTION SERVICES CO**  
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August 15, 2022

Suzanne Neufang  
Executive Director  
Global Business Travel Association  
123 North Pitt Street  
Alexandria, VA 22314

Dear Suzanne:

This letter provides certification that quorum was met for the 2022 election.

The following candidates, listed in alphabetical order by position, have been elected to the Board of Director's:

Kevin Sullivan; At Large Allied Director

Barbara Rose; At Large Direct Director

Sue Spear; At Large Direct Director

The bylaw amendments were approved by the required minimum of voting members.

Sincerely,

Frank Fatone  
President/CEO