



BZX General Circular 16-001  
BYX General Circular 16-001

EDGA General Circular 16-001  
EDGX General Circular 16-001

Date: July 28, 2016

To: Members of Bats BZX Exchange, Inc., Bats BYX Exchange, Inc., Bats EDGA Exchange, Inc. and/or Bats EDGX Exchange, Inc. (collectively, the "Exchange")

From: Member Nominating Committee of the Exchange (the "Committee")

Re: **Member Representative Director Candidates for the Exchange**

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The Committee hereby invites Members to submit for consideration by the Committee any recommended candidates for a Member Representative Director position on the Board of Directors of the Exchange.

The Committee will be nominating one individual to serve as a Member Representative Director on the Board of Directors of the Exchange.

An eligible Member Representative Director for the Exchange must be an officer, director, employee, or agent of an Exchange Member that is not a Stockholder Exchange Member.

The Committee welcomes your participation in this important process. Please submit candidate information by **August 10, 2016** via regular mail or electronic mail to the address noted in the attached form.

Please contact Membership Services at 913.815.7002 with any inquiries regarding this General Circular.

CANDIDATE FOR MEMBER REPRESENTATIVE DIRECTOR  
TO THE BOARD OF BATS BZX EXCHANGE, INC., BATS BYX EXCHANGE, INC.,  
BATS EDGA EXCHANGE, INC. AND/OR BATS EDGX EXCHANGE, INC.

Name of Candidate: \_\_\_\_\_

Address: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

Occupation of Candidate: \_\_\_\_\_

Background Information (attach additional pages if more space is needed; resumes, CVs or similar materials are also welcome):

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Please attach a letter stating why you think this person should be considered for a Member Representative Director position of Bats BZX Exchange, Inc., Bats BYX Exchange, Inc., Bats EDGA Exchange, Inc. and/or Bats EDGX Exchange, Inc. Board of Directors, and include a brief summary of his/her qualifications. In addition to the information above and the cover letter, feel free to attach any other information about your candidate.

Your Name: \_\_\_\_\_

Organization / Agency: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

Please submit candidate information by **August 10, 2016** via regular mail or electronic mail to:

Member Nominating Committee  
c/o Office of General Counsel  
Bats Global Markets, Inc.  
8050 Marshall Drive  
Suite 120  
Lenexa, KS 66214  
Email: [legal@bats.com](mailto:legal@bats.com)