

Motion
by the Administration
to the
Annual General Meeting
to be held on 28th May 2008
of BRAIN FORCE HOLDING AG
IZD Tower, Wagramer Straße 19, 1220 Vienna

It is moved, on the basis of the proposal of the Supervisory Board, that

**PwC INTER-TREUHAND GmbH,
Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Wien**

be appointed as auditors of the Annual Accounts and the Consolidated Financial Statement for the 2008 business year.

Vienna, May 2008

Executive Board