

**THE TRAVEL PARTNERSHIP CORPORATION**  
220 Fifth Avenue 20<sup>th</sup> Floor  
New York, NY 10001-7708  
(212) 481-0773

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**PROXY STATEMENT**

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**ANNUAL MEETING OF MEMBERS**

This Proxy Statement is furnished in connection with the solicitation of proxies by the Board of Directors of The Travel Partnership Corporation, a Washington D.C. corporation (TTPC) to be held at the Gallery Room at ICC in Berlin on March 12, 2005 at 12 noon local time and for any adjournment or adjournments thereof, for the purposes set forth in the accompanying Notice of Annual Meeting of Members.

A primary purpose of this meeting is to elect a permanent Board of Directors of fifteen members.

Your vote is important. Accordingly, you are urged to complete and sign the enclosed proxy and arrange for its delivery to the meeting. You may give the completed document to whoever will hold your proxy or you may send it in advance to the attention of the TTPC Corporate Secretary as explained on the form itself. If you then attend in person, you may cast your own vote at the Annual Meeting, thereby canceling any proxy previously given.

Questions may be addressed to [secretariat@tpc.org](mailto:secretariat@tpc.org) or 1.212.481.0773.