



2008 ANNUAL MEETING OF SHAREHOLDERS

AGENDA

April 15, 2008

1 p.m.

EDS

5400 Legacy Drive

Plano, Texas

1. Opening Remarks by Ronald A. Rittenmeyer,
Chairman, President and Chief Executive Officer

2. Introduction of Directors

3. Announcement of Quorum

4. EDS Business Review

5. Voting

Proposal 1. Election of Directors.

Proposal 2. Ratification of appointment of auditors.

*Proposal 3. Board of Directors proposal to re-approve the
2003 Amended and Restated Incentive Plan.*

*Proposal 4. Board of Directors proposal to amend our
Certificate of Incorporation to allow 25% of
shareholders to call a special shareholder meeting.*

*Proposal 5. Shareholder proposal regarding an advisory
vote on executive compensation.*

6. Shareholder Questions and Comments

7. Voting Results

8. Adjournment