

TO: ALL VOTING MEMBERS

The Annual General Meeting of the City of London Law Society will be held at 6.00 p.m. on Wednesday 22nd June 2022 at Apothecaries' Hall, Black Friars Lane, London, EC4V 6EJ. There will be a Champagne Reception following the meeting.

The business of the meeting will be:

1. Introduction and Welcome.
2. To consider the Report and Financial Statements of the Society for the year ended 31st December 2021.
3. To appoint the Auditor for 2022.
4. To elect Members of the City of London Law Society Committee.
5. To consider a Report from the Chairman of the City of London Law Society.
6. To consider other ordinary business of the Society (if any).

A copy of the Society's Report and Financial Statements for the year ending 31st December 2021 is available on request.

If you would like to attend, please reserve your place using this link (<https://forms.office.com/r/VJkExiEv9Z>) by 5pm on Tuesday 21st June 2022. Please also notify us if you have any questions that you would like us to discuss at the AGM.

Please note that a solicitor with a Corporate Member who has been authorized by that Member to vote on its behalf should, before the date of the meeting, present to the Secretary or to the Chairman of the meeting satisfactory evidence of his or her authority.

If you are an individual or subscribing Member and you wish to appoint a proxy, please consult the Secretary at the email address in red above.

LINZI JAMES
Secretary

6th June 2022