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14th March 2023

Dear Member,

Nomination of candidates for election to CLLS Committee

The seventeenth Annual General Meeting of the Society (“CLLS”) will be held at 6.00 pm (or as soon as the AGM of the City of London Solicitors’ Company has ended) on Wednesday 21st June 2023. An agenda will be sent out in due course. The purpose of this letter is to invite the nomination of candidates for election to seats on the CLLS Committee.

“Category A Committee Members”

Nominations are invited for candidates for election to two seats on the Committee as “Category A Committee Members”. Eligible candidates must be Individual or Subscribing Members of the CLLS or solicitors who work at the City office of a Corporate Member.

Nominations must be made by two CLLS Voting Members (i.e. Corporate, Individual or Subscribing) on the form enclosed, in accordance with the instructions on the form. Completed forms must reach me by 18th April 2023. If more than two candidates are nominated, I will send out ballot papers. Voting in any election would be on the basis of one vote per £1 of subscription paid this year by the voter, so that it is likely that the votes of Corporate Members would be decisive.

“Category B Committee Members”

Nominations are also invited for candidates for election to one seat on the Committee as a “Category B Committee Member”. Eligible candidates must be Individual or Subscribing Members of the CLLS or solicitors who work at the City office of a Corporate Member.

Again, such nominations must be made by two CLLS Voting Members (i.e. Corporate, Individual or Subscribing) on the form enclosed, in accordance with the instructions on the form. Completed forms must reach me no later than 18th April 2023. If more than one candidate is nominated, I will send out ballot papers. Voting in the resulting election would be on the basis of one vote per member, whether Corporate, Individual or Subscribing.

Please note that the same candidate cannot be nominated for election as both a Category A and Category B Committee Member at the same AGM.

Yours sincerely



Linzi James
Secretary

THE CITY OF LONDON LAW SOCIETY

Nomination of candidate for election to the CLLS Committee at 2023 AGM

We, the undersigned, hereby nominate the following candidate for election as a Category A/B (delete as appropriate) Committee Member:

Name of candidate (capitals)

Candidate's firm or employer

Nominating members

1 Name in capitals

Signature Date 2023

2 Name in capitals

Signature Date 2023

Candidate's undertaking

I hereby undertake to serve on the Committee if elected

Signature Date 2023

Notes

1. Completed forms must be received by the CLLS Secretary at 4 College Hill, London EC4R 2RB or mail@citysolicitors.org.uk no later than 18th April 2023.
2. Nominations must be made by two CLLS Voting Members (i.e. Corporate, Individual or Subscribing). In the case of a Corporate Member, its duly authorised representative must sign.
3. All relevant subscriptions for 2023 must have been paid, i.e. by each nominator and by the candidate (or if a solicitor with a Corporate Member, then by his or her firm).
4. The undertaking must be signed by the candidate.
5. The same candidate cannot be nominated for election as both Category A and Category B Committee Members at the same AGM.