

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 21st June 2023 at Pewterers' Hall, Oat Lane, London EC2V 7DE. 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 2022.
3. To appoint the Auditor for 2023.
4. To confirm the election of 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 2022 is available on request.

Please complete this link <https://forms.office.com/e/Ng88QzTXgx> no later than 14th June 2023 if you would like to attend and contact Liz.Thomas@citysolicitors.org.uk 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

26th May 2023