

TO: ALL VOTING MEMBERS

The Annual General Meeting of the City of London Law Society will be held at 6.00 p.m. (or as soon as possible thereafter) on Monday, 17th June 2019 at Tallow Chandlers' Hall, Dowgate Hill, London. E.C.4. There will be a Champagne Reception after 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 2018.
3. To appoint the Auditor for 2019.
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 2018 is available from the Secretary on request.

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

If you propose to attend, please complete the attached slip. If you are an individual or subscribing Member and you wish to appoint a proxy, please consult the Secretary.

LINZI JAMES

Secretary

16th May 2019



Please tear off and send to:-

The Secretary

The City of London Law Society

4 College Hill

London EC4R 2RB

(DX 98936 - Cheapside 2)

e-mail: mail@citysolicitors.org.uk

**ANNUAL GENERAL MEETING AND CHAMPAGNE RECEPTION
TALLOW CHANDLERS' HALL – Monday, 17th June 2019 at 6.00 p.m.**

I propose to attend this meeting

Name.....(Block Letters)

Firm.....(Block Letters)

Date 2019