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16th March 2020

Dear Member,

Nomination of candidates for election to CLLS Committee

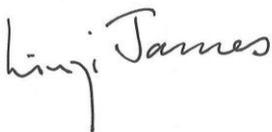
The fourteenth Annual General Meeting of the Society (“CLLS”) will be held at 6.00 pm (or as soon as the AGM of the City of London Solicitors’ Company has ended) on Monday 15th June 2020 at Stationers’ Hall, Ave Maria Lane, EC4M 7DD. An agenda will be sent out in due course. The purpose of this letter is to invite the nomination of candidates for election to a seat on the CLLS Committee as set out in our Constitution: <http://www.citysolicitors.org.uk/cls/who-we-are/constitution/>

“Category B Committee Member”

Nominations are 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.

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 17th April 2020. 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.

Yours sincerely



Linzi James
Secretary



Nomination of candidate for election to CLLS Committee at 2020 AGM

We, the undersigned, hereby nominate the following candidate for election as a Category B Committee Member:

Name of candidate (capitals)

Candidate's firm or employer

Nominating members

1 Name in capitals

Signature Date 2020

2 Name in capitals

Signature Date 2020

Candidate's undertaking

I hereby undertake to serve on the Committee if elected

Signature Date 2020

Notes

- 1 Completed forms must be received by the CLLS Secretary at 4 College Hill, London EC4R 2RB no later than 17th April 2020.
- 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 2020 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.