



BIRMINGHAM LAW SOCIETY

one profession • one region • one voice

Company Number 00005188

Form of Proxy

Birmingham Law Society ('the Society')

Form of Proxy for voting at the Annual General Meeting at **No5 Barristers' Chambers, Fountain Court, 5 Steelhouse Lane, Birmingham, B4 6DR** on Wednesday 28 September 2022 at 5.00pm.

I, _____ of _____,

being a Member of the Society hereby appoint:

_____ of _____

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Society to be held on 28 September 2022 and at any adjournment thereof.

I instruct my proxy to vote as indicated below by marking the appropriate box. Unless otherwise instructed below, the proxy may vote as he/she sees fit or abstain from voting.

Please note that there will not be a contested election, there are eight vacancies for the Society's Council and eight members standing for positions.

Resolution	Vote For	Vote Against	Abstain
1. To approve the minutes of the 202 nd Annual General Meeting of Birmingham Law Society.			
2. To receive the Report of the Society for the year ended 31 st December 2021 and the Society's Accounts for the same period.			
3. To appoint the Auditors and to fix their remuneration.			
4. To appoint Guy Barnett; Axiom DWFM Limited as a member			

Birmingham Law Society Council.			
5. To appoint Simon Harris; Gowling WLG (UK) LLP as a member Birmingham Law Society Council.			
6. To appoint Mariyam Harunah; Squire Patton Boggs (UK) LLP, as a member Birmingham Law Society Council.			
7. To appoint Harriet Muffett; Trowers & Hamlins LLP, as a member Birmingham Law Society Council.			
8. To appoint Grace Mullis; Irwin Mitchell LLP, as a member Birmingham Law Society Council.			
9. To appoint Matt O'Brien; Jonas Roy Bloom, as a member Birmingham Law Society Council.			
10. To appoint Amrik Singh; Greens Solicitors Limited, as a member Birmingham Law Society Council.			
11. To appoint Zoe Tranter; Tranter Mills Solicitors., as a member Birmingham Law Society Council.			

Name: _____

Dated: _____

Signed: _____

To appoint a proxy using this form, the form must be:

- Completed and signed;
- **Sent by post** to the Society at 101 Cheltenham House, 14-16 Temple Street, Birmingham, B2 5BG.
- **OR a copy emailed** to the Society at events@birminghamlawsociety.co.uk; and
- Received by the Society no later than 5.00pm on 26 September 2022.

Notes to the Proxy Form

1. As a member of the Society you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Society. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a Member of the Society but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
 - Completed and signed;
 - Sent or delivered to the Society at its Registered Office; and
 - Received by the Society no later than 5.00pm on 26 September 2022
6. A person may be appointed as a proxy for more than one member of the Society.
7. In the case of a Member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
10. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice of meeting.