

## TO ALL MEMBERS

### NOTICE OF ANNUAL GENERAL MEETING

The twenty-ninth Annual General Meeting of the company is scheduled to take place on Tuesday 3 October 2017 at Devereux Chambers, Devereux Court, London WC2R 3JH commencing at 5.00 pm.

The following documentation in relation to the Annual General Meeting is available on the company's Website:

1. The Agenda for the meeting. This includes the minutes of the twenty-eighth Annual General Meeting and a Special Resolution proposing amendments to the Memorandum and Articles of Association of the company. The amendments are intended to extend the insurance provided by the company to Employed Barristers providing Legal Services through the Bar Pro Bono Unit and the Free Representation Unit. As these amendments also require amendments to the company's Rules, notice is hereby given of the amendments.
2. The Chairman's statement.
3. The Directors' Report and Financial Statements for the year ended 31 March 2017 and a proxy form for the AGM.

The website address is: [www.barmutual.co.uk](http://www.barmutual.co.uk)

### BY ORDER OF THE BOARD



**K P Halpenny**  
Company Secretary  
5 September 2017