

**MINUTES OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING  
OF THE MEMBERS OF BAR MUTUAL INDEMNITY FUND LIMITED**

**Held at**

**Devereux Chambers, Devereux Court, London, WC2R 3JH**

**On Monday 25 July 2016**

Colin Edelman QC was in the Chair and a quorum was present.

1. It was confirmed by the Company Secretary that the Notice convening the meeting had been sent to all Members.

**2. MINUTES OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING**

The Minutes of the Twenty-seventh Annual General Meeting held on 28 July 2015 were confirmed as a correct record and signed by the Chairman.

**3. CHAIRMAN'S REPORT**

The Members received the report of the Chairman, which had been sent to all Members in advance of the Meeting.

**4. AUDITORS' REPORT**

The Auditors' Report was noted.

**5. THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016**

On the proposal of Michael Brindle QC, seconded by Christopher Pocock QC, it was resolved:

***“THAT the Directors' Report and Financial Statements as audited and certified for the year ended 31 March 2016 be and they are hereby adopted.”***

**6. RE-APPOINTMENT OF DIRECTORS**

On a Proposal by Michael Brindle QC seconded by Gregory Denton-Cox it was resolved:

***“THAT the Directors retiring in accordance with the terms of the Articles of Association be re-appointed by a single resolution.”***

***THAT***

- (i) Stephen Arthur QC be re-appointed a Director of the Company***
- (ii) Colin Edelman QC be re-appointed a Director of the Company***
- (iii) Rajiv Harnal be re-appointed a Director of the Company***
- (iv) Alexandra Healy QC be re-appointed a Director of the Company***
- (v) Michael Horne QC be re-appointed a Director of the Company***
- (vi) Christopher Pocock QC be re-appointed a Director of the Company***

- (vii) David Railton QC be re-appointed a Director of the Company***
- (viii) Ahmed Salim be re-appointed a Director of the Company***

## **7. APPOINTMENT OF AUDITORS**

On the proposal of Gregory Denton-Cox, seconded by Christopher Pocock QC, it was resolved:

***“THAT Moore Stephens LLP be appointed auditors to hold office until the next Annual General Meeting and further THAT the Directors be and are hereby authorised to fix their remuneration.”***

The meeting closed at 17:05 pm.