

Bar Mutual Indemnity Fund Limited

THIRTY SECOND ANNUAL GENERAL MEETING

to be held at

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

**on Tuesday, 6 October 2020
at 5:00 p.m.**

AGENDA

1. To confirm that the Notice of Meeting has been sent to all Members.
2. To confirm the Minutes of the Thirty First Annual General Meeting held on 23 October 2019.
3. To receive the Chairman's Report.
4. To note the Auditor's Report.
5. Directors' Report and Financial Statements.

Resolution to be proposed:

“THAT the Directors' Report and Financial Statements, as audited and certified for the year ended 31 March 2020, be and they are hereby adopted.”

6. To re-appoint Directors.

In accordance with clauses 27 and 28 of the Articles of Association, the following Directors retire by rotation and, being eligible, offer themselves for re-appointment:

Charles Dougherty QC
Jasbir Dhillon QC
David Railton QC
Rebecca Sabben-Clare QC
David Scorey QC

In addition, the following individual was appointed as a Director during the year and, in accordance with Article 33, must retire from office and, being eligible, offers himself for re-appointment:

Nathaniel Rudolf

Resolutions to be proposed:

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

(b) ***“THAT***

- (i) ***Charles Dougherty QC be re-appointed a Director of the Company;***
- (ii) ***Jasbir Dhillon QC be re-appointed a Director of the Company;***
- (iii) ***David Railton QC be re-appointed a Director of the Company;***
- (iv) ***Rebecca Sabben-Clare QC be re-appointed a Director of the Company;***
- (v) ***David Scorey QC be re-appointed a Director of the Company;***
- (vi) ***Nathaniel Rudolf be re-appointed a Director of the Company.***

7. To appoint Auditors.

Resolution to be proposed:

“THAT BDO 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.”