

**MINUTES OF THE THIRTY-FIRST ANNUAL GENERAL MEETING  
OF THE MEMBERS OF BAR MUTUAL INDEMNITY FUND LIMITED**

**Held at**

**Fountain Court Chambers, Fountain Court, Temple, London, EC4Y 9DH**

**On Wednesday 23 October 2019**

Michael Brindle 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 THIRTIETH ANNUAL GENERAL MEETING**

The Minutes of the Thirtieth Annual General Meeting held on 2 October 2018 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 2019**

On the proposal of Christopher Pocock QC seconded by David Railton QC it was resolved:

***“THAT the Directors' Report and Financial Statements as audited and certified for the year ended 31 March 2019 be and they are hereby adopted.”***

**6. RE-APPOINTMENT OF DIRECTORS**

On the proposal of Charles Dougherty QC seconded by Nina Goolamali QC 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) Michael Brindle QC be re-appointed a Director of the Company***
- (ii) Rajiv Harnal be re-appointed a Director of the Company***
- (iii) Michael Horne QC be re-appointed a Director of the Company***
- (iv) Christopher Pocock QC be re-appointed a Director of the Company***
- (v) Ahmed Salim be re-appointed a Director of the Company***
- (vi) Simon Salzedo QC be re-appointed a Director of the Company***

**7. APPOINTMENT OF AUDITORS**

On the proposal of Joanna Smith QC seconded by Alexandra Healy QC it was resolved:

***“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.”***