

# Bar Mutual Indemnity Fund Limited

Kieran Halpenny  
The Secretary  
Bar Mutual Indemnity Fund Limited  
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## FORM OF PROXY

This form, duly completed, must be returned to or left with the Secretary **at the latest 48 hours before the meeting**. If you wish to send your form via email then please scan the signed document and send it to the email address above.

The undersigned, a Member of Bar Mutual Indemnity Fund Limited, hereby appoints:

The Chair of the Meeting

to be the undersigned's proxy in order to vote on behalf of the undersigned at the Annual General Meeting of the Members of the Company to be held on Tuesday, 6 October 2020 and at any adjournment thereof.

**Please indicate with an "X" in the spaces below how you wish your vote to be cast in the event that the resolutions set out in the Agenda are duly proposed and seconded.**

	FOR	AGAINST
<b>Resolution in Agenda item 5</b> "THAT the Directors' Report and Financial Statements as audited and certified for the year ended 31st March 2020, be and they are hereby adopted."		
<b>Resolutions in Agenda item 6</b> (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.		
<b>Resolution in Agenda item 7</b> "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 its remuneration."		

Unless otherwise instructed, the proxy (being the chairman) will vote as he or she thinks fit.

Name of Member: .....

Address of  
Member: .....

.....

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Signature of  
Member: .....

Date: .....