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Bar Mutual Indemnity Fund Limited

THIRTY- SIXTH ANNUAL GENERAL MEETING

to be held at

**7 King's Bench Walk,
Temple, London EC4Y 7DS**

**on Thursday, 10 October 2024
at 5:30p.m.**

AGENDA

1. To confirm that the Notice of Meeting has been sent to all Members.
2. To confirm the Minutes of the Thirty-Fifth Annual General Meeting held on 5 October 2023.
3. To receive the Chair'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 2024, be and they are hereby adopted.”

6. To re-appoint Directors.

THAT the following Directors, being those Directors (a) required to retire by rotation and offer themselves for re-election pursuant to the Articles of Association of the Company and (b) recommended by the Board Effectiveness Review to retire and offer themselves for re-election annually (as a result of having served for more than nine years in office) and (c) were appointed during the year and therefore in line with Article 33 retire at the AGM, be re-appointed as Directors of the Company with immediate effect:

- (i) Sushma Ananda
- (ii) Richard Handyside KC
- (iii) Anna Markham
- (iv) Simon Salzedo KC
- (v) Jasbir Dhillon KC
- (vi) Christopher Pocock KC
- (vii) Rebecca Sabben-Clare KC
- (viii) Peter MacDonald Eggers KC
- (ix) Anthony Pavlovich; and
- (x) Carleen Sobczyk

Resolution to be proposed:

(a) “THAT the Directors retiring in accordance with the terms of the Articles of Association and the 2021 Board Effectiveness Review be re-appointed by a single Resolution.”

(b) “THAT the following Directors, being those Directors (a) required to retire by rotation and offer themselves for re-election pursuant to the Articles of Association of the Company and (b) recommended by the 2021 Board Effectiveness Review to retire and offer themselves for re-election annually (as a result of having served for more than nine years in office) and (c) were appointed during the year and therefore in line with article 33 retire at the AGM, be re-appointed as Directors of the Company with immediate effect:

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7. To appoint Auditors.

Resolution to be proposed:

“THAT Forvis Mazars LLP be re-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.”