

Bar Mutual Indemnity Fund Limited

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

Held at

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

On Thursday 5th October 2023

Rebecca Sabben-Clare KC chaired the meeting. It was confirmed that a quorum was present.

1. NOTICE OF MEETING

It was confirmed that the Notice convening the meeting had been sent to all Members.

2. MINUTES OF THE THIRTY- FOURTH ANNUAL GENERAL MEETING

The Minutes of the Thirty – Fourth Annual General Meeting held on 6 October 2022 were confirmed as a correct record and signed by the Chair of the meeting.

3. CHAIR'S REPORT

The Members received the report from the Chair of the Board, 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 2023

On the proposal of Robert Purves seconded by Steven Snowden KC it was resolved:

“THAT the Directors' Report and Financial Statements as audited and certified for the year ended 31 March 2023 be and they are hereby adopted.”

6. RE-APPOINTMENT OF DIRECTORS

On the proposal of Nathaniel Rudolf KC seconded by Ruth Bala it was resolved:

“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.”

“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), be re-appointed as Directors of the Company with immediate effect:

- (i) **Jasbir Dhillon KC;**
- (ii) **Charles Dougherty KC;**
- (iii) **Christopher Pocock KC;**
- (iv) **Nathaniel Rudolf KC;**
- (v) **Rebecca Sabben-Clare KC;**
- (vi) **David Scorey KC; and**
- (vii) **Sharif Shivji KC.**

7. APPOINTMENT OF AUDITORS

On the proposal of Anthony Pavlovich seconded by Steven Snowden KC it was resolved:

“THAT Mazars 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.”