

PLEASE REPLY DIRECT TO:

T +44 (0)20 7204 2547

Email: info@barmutual.co.uk

TO ALL MEMBERS

NOTICE OF ANNUAL GENERAL MEETING OF BAR MUTUAL INDEMNITY FUND LIMITED (THE 'COMPANY')

Notice is hereby given that the Thirty-Seventh Annual General Meeting of the Company (the "AGM") is scheduled to take place on Thursday 9 October 2025 at 7 King's Bench Walk, Temple, London EC4Y 7DS and electronically in accordance with the information provided in the following paragraph commencing at 5:30pm.

Papers for the meeting are available from the Bar Mutual Website: www.barmutual.co.uk

Members are invited to join in person or participate electronically via Microsoft Team Meeting using the following access information:

Join on your computer, mobile app or room device	Click here to join the meeting
	Meeting ID: 314 359 091 700 Passcode: 8Bh3Ud7p
Join with a video conferencing device	teams@thomasmiller.com
	Video Conference ID: 128 958 525 9

Please enter your name/email to join the room. The room can be accessed through any device that has a camera and microphone (for example a laptop or mobile device). As Microsoft Team allows for a maximum of 1000 attendees, could you please notify info@barmutual.co.uk if you intend to join the meeting via Microsoft Teams.

Members are requested to consider using their proxy to register their vote. Should you wish to vote please complete a proxy form and send your completed form by email to info@barmutual.co.uk or by post to the registered office of the Company (90 Fenchurch Street, London, EC3M 4ST). Members with questions are invited to submit them in advance of the meeting to info@barmutual.co.uk.

As set out in the Agenda for the AGM, Members of the Company are being asked to consider and, if thought fit, pass the following resolutions:

- 1. THAT the Directors' Report and Financial Statements, as audited and certified for the year ended 31 March 2025, be and are hereby adopted.**
- 2. THAT the Directors retiring in accordance with the terms of the Articles of Association and in line with the recommendations from the Board Effectiveness Review (in 2021) be re-appointed by a single Resolution.**

3. 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, (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) 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:

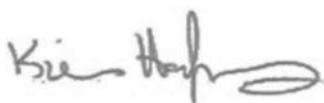
- (i) Ruth Bala
- (ii) Charles Dougherty KC
- (iii) Rebecca Murray
- (iv) Robert Purves
- (v) Rebecca Sabben-Clare KC
- (vi) Joanne Box
- (vii) Sarah Crowther KC
- (viii) William Douglas-Jones
- (ix) Eleanor Temple KC
- (x) Daniel Oudkerk KC

4. 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.

5. "THAT the proposed amendments to the Rules be approved and they are hereby adopted with effect from 1 November 2025."

All documents relating to the AGM are available on the Company's website (www.barmutual.co.uk). The documents for the AGM can be accessed through the link on the home page and they include:

- 1. The Agenda for the Meeting. This includes the minutes of the Thirty-Sixth AGM.
- 2. The Chair's Report and Auditors' Report.
- 3. The Directors' Report and Financial Statements for the year ended 31 March 2025.
- 4. Alteration of Rules. Notice of the amendments to the Rules, explanation of amendments and the amended Rules
- 5. Proxy Form



BY ORDER OF THE BOARD

**K P Halpenny
Company Secretary**

19 September 2025

Notes:

Proxy Rights:

- 1 Each Member of the Company can appoint another Member (except the Chair) as his/her proxy to attend and to speak and vote at the AGM.

2 The notes contained within the proxy form explain how to direct the Chair or another Member to vote on each resolution at the Meeting, and how to return the completed proxy form to the Company. Please note that the proxy form must be returned to the Company Secretary at the registered office of the Company (90 Fenchurch Street, London, EC3M 4ST), or alternatively by email to info@barmutual.co.uk. This should be no later than 48 hours before the Meeting.