

# Bar Mutual Indemnity Fund Limited

Kieran Halpenny  
The Secretary  
Bar Mutual Indemnity Fund Limited  
90 Fenchurch Street  
London EC3M 4ST

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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 Or

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 Thursday, 9 October 2025 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 2025, 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, and in line with the recommendations from 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, (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) 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		

	FOR	AGAINST
<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 their remuneration.”		
<b>Resolution in Agenda item 8</b>  “THAT the proposed amendments to the Rules be approved and they are hereby adopted with effect from 1 November 2025.”		

Unless otherwise instructed, the proxy will vote as he or she thinks fit.

Name of Member: .....

Address of  
Member: .....

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Signature of  
Member: .....

Date: .....

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