

THE CITY OF LONDON SOLICITORS' COMPANY



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LINZI JAMES
CLERK

To: All members of the Company

The Installation Ceremony & Annual General Meeting of the Company will be held at 5.30 p.m. on Wednesday, 21st June 2023 at Pewterers' Hall, Oat Lane, London EC2V 7DE. The Annual General Meeting of the City of London Law Society will follow this meeting, after which there will be a Champagne Reception.

The business of the meeting will be:

1. To receive the Auditor's report on the Company's Accounts for the year ending 31st December 2022.
2. To appoint the Auditor for 2023.
3. Confirmation in office of three Full Assistants.
4. Presentation of Prizes.
5. To receive a statement from the Outgoing Master on 2022/2023.
6. Installation of the New Master (Sarah de Gay) and the Wardens (Edmund Parker & Virginia Cannon).
7. To receive a Statement from the new Master.
8. Other ordinary business of the Company (if any).

Please note that a copy of the Company's Report and Financial Statements for the year ending 31st December 2022 is available from the Clerk on request.

If you propose to attend, please complete the attached slip. If you wish to appoint another Liveryman or Freeman as your proxy, please consult the Clerk.

Linzi James
Clerk

25th May 2022

To register to attend the AGM and reception please complete the online form here:
<https://forms.office.com/e/Ng88QzTXgx>