



The City of London Law Society

Furniture Makers' Hall
12 Austin Friars
London EC2N 2HE
Patrick.McCann@clls.org

16 March 2026

Dear Member,

Call for Nomination of candidates for election to the City of London Law Society Board of Directors

The Annual General Meeting (AGM) of The City of London Law Society ("CLLS") will be held on Monday 29 June 2026 (with an Agenda to be sent out in due course). The purpose of this letter is to invite the nomination of candidates for election to four seats on the CLLS Board of Directors.

Serving on the CLLS Board is a meaningful opportunity to contribute to our vision, to support strategic decision-making and to help deliver an ever-improving service to our members. We welcome candidates who bring passion for professional expertise and a commitment to ethical, inclusive leadership. Member firms with representatives on the Board also find it a very helpful way to keep abreast of CLLS initiatives and to contribute to them.

To ensure balance, we especially encourage nominations from those who bring diverse perspectives reflective of the profession in the City of London and those in the early-mid years of their careers.

Nominations must be made by two CLLS Voting Members (see Notes and Definitions below) on the attached form; and candidates must meet the eligibility criteria stated. **Completed forms must reach me by close of business on 20 April 2026.** If more candidates are nominated than seats are vacant, ballot papers will be sent out.

Your participation in this process is vital to strengthening the accountability, transparency, and impact of the CLLS. We would be very grateful if you could consider being nominated yourself or nominating someone you believe would make a valuable contribution to the Board.

If you have questions about the nomination or election process, please contact me.

Yours sincerely

Patrick McCann
Secretary



Nomination for Election to the CLLS Board of Directors

We, the undersigned, being Voting Members of The City of London Law Society, hereby nominate the following candidate for election to the CLLS Board of Directors.

Name of candidate in capitals:

Candidate's firm or employer (if a Corporate Member):.....

Nominator 1

Name in capitals:.....

Nominator's firm or employer (if a Corporate Member).....

Signature:.....

Date:

Nominator 2

Name in capitals:

Nominator's firm or employer (if a Corporate Member):

Signature:

Date:.....

Candidate's Undertaking

I accept the above nomination and undertake, if elected, to act as a Director of The City of London Law Society, a company limited by guarantee and not having share capital registered with Company Number 16105173 ("the Company"). I am not, nor have I been, disqualified from acting as a Director of a company, nor have I performed any acts, nor are there any circumstances, pursuant to which I could be so disqualified. I am not prohibited by law from acting as a Director of a company and I have not been convicted of an offence, criminal or civil, that is not spent under the Rehabilitation of Offenders Act 1974. I am not an undischarged bankrupt and I have not made a composition or arrangement with my creditors from which I have not been discharged. I am otherwise eligible, and a fit and proper person, to be a Director of the Company. I will notify the Company promptly of any changes in the information provided in this undertaking.

To assist the CLLS in advising all competent authorities, including Companies House, of my appointment I will provide any personal information required as mandatory for such purposes.

Signature:.....

Date:.....

Notes and Definitions

1. Nominations must be made by two CLLS Voting Members, defined as a Corporate Member (acting through a duly authorised representative), an Individual Member, a Subscribing Member, an Affiliate Member, or an Associate Member.
2. Candidates must be a Corporate Office Solicitor (defined as a solicitor who works at the City of London qualifying office of a Corporate Member), an Individual Member, a Subscribing Member, or an Affiliate Member. Subject to the operation of a memorandum of understanding between the CLLS and the City of London Solicitors' Company (CLSC), Liverymen and Freemen of the CLSC shall be deemed to have the status of Individual Member or, if no longer practising as a solicitor in the City of London, Subscribing Member for the purposes of the election.
3. The above undertaking must be signed by the candidate.
4. All relevant subscriptions for 2026 must have been paid by each nominator and by the candidate (or if a solicitor with a Corporate Member, then by his or her firm).
5. Completed forms must be received by the CLLS Secretary at Furniture Makers' Hall, 12 Austin Friars, EC2N 2HE or emailed to Patrick.McCann@ccls.org no later than 20 April 2026.

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