



NOTICE OF 2026 ANNUAL GENERAL MEETING

**TO ALL VOTING MEMBERS OF THE CITY OF LONDON LAW SOCIETY
(COMPANY NUMBER 16105173)**

The Annual General Meeting of The City of London Law Society (Company Number 16105173) will be held at 6.45 p.m. on Monday 29th June 2026 at Merchant Taylors' Hall.

The business of the meeting will be:

1. Introduction and Welcome
2. To consider the Report and Financial Statements of the Society for the year ended 31st December 2025
3. To appoint the Auditor for 2026
4. To report the election of new Directors to the Board of Directors
5. To consider a Report from the Chairman of the City of London Law Society Committee
6. To consider other ordinary business of the Society (if any).

A copy of the Society's Report and Financial Statements for the year ending 31st December 2025 is available on request.

The Meeting will be followed by a Champagne Reception.

NOTICE

Please Note: Email Liz.Thomas@cils.org by no later than 15th June 2026 if you have any questions which you would like to put forward for discussion at the Meeting. Any solicitor with a Corporate Member firm who has been authorized by that firm to vote on its behalf is invited to present satisfactory evidence of his or her authority by emailing the same address before the date of the meeting.