**Commonwealth Lawyers Association Limited (the “Company”)**

**Company Number: 06868881**

**General Meeting**

**Form of proxy**

**Before completing this form, please read the explanatory notes**

I/We

*(please print your full name or the name of your organisation in block letters)*

of

*(address, including state and postcode)*

phone: fax: email:

being a member of the (*Company*), appoint:

*(full name of proxy)*

of

*(address of proxy, including state and postcode)*

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held on 15th June 2021 at am/pm and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

If you wish to appoint multiple proxies, please see note [4] below. Please tick here if you are appointing more than one proxy: [ ]

|  |  |  |
| --- | --- | --- |
| **RESOLUTIONS** | For | Against |
| **SPECIAL RESOLUTIONS** |  |  |
| 1. The replacement of article 8.2 of the Articles of Association with a new article as described in the notice of the general meeting. |  |  |
| 1. The amendment of article 9.4 of the Articles of Association as described in the notice of the general meeting. |  |  |
| 1. The replacement of article 10.1 of the Articles of Association with a new article as described in the notice of the general meeting. |  |  |
| 1. The amendment of article 11.2 of the Articles of Association as described in the notice of the general meeting. |  |  |
| 1. The replacement of article 13.1 of the Articles of Association with a new article as described in the notice of the general meeting. |  |  |

Dated:

*Sign above if you are signing as an individual OR*

Sign below if you are signing on behalf of a company or other organisation and see note 6 below.

Signed for and on behalf of

*Name of company or other organisation*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| *Signature* |  | *Signature* |

|  |  |  |
| --- | --- | --- |
|  |  |  |
| *Name* |  | *Name* |

|  |  |  |
| --- | --- | --- |
|  |  |  |
| *Office held – indicate if sole director* |  | *Office held – indicate if sole director* |

**NOTES**

**FORM OF PROXY**

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person and vote, your proxy appointment will automatically be terminated.

**APPOINTMENT**

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chair of the meeting, insert their full name in the box. If you leave this space blank, the chair of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chair, you are responsible for ensuring they attend the meeting and are aware of your voting intentions.

**VOTING DIRECTIONS**

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

**RETURNING YOUR FORM OF PROXY**

5. To appoint a proxy using this form, the form must be:

* Completed and signed;
* Sent or delivered to the Company at [ADDRESS] or, alternatively, emailed to [**brigid.watson@commonwealthlawyers.com**](mailto:brigid.watson@commonwealthlawyers.com) on or before 13th June 2021 at am/pm; and
* Received by the Company no later than 48 hours before the proxy purports to vote in accordance with the proxy as required by the Company’s constitution.

6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.