

**Leeds Law Society - Proxy Form for the Extraordinary General Meeting at  
5.00pm on 24.08.21**

Name of Member:

.....

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

I, as a member of Leeds Law Society (**LLS**), appoint the Secretary (and Chair of the Extraordinary General Meeting (the **Meeting**)) of LLS or (see note 3)

<i>(insert name and address of proxy)</i>
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as my proxy to attend, speak and vote on my behalf at the Meeting of LLS to be held on 24.08.21 at 5.00pm and at any adjournment of the Meeting.

I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any matter which is put before the Meeting.

Signature	Date

**Notes to the proxy form**

1. As a member of LLS you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting of LLS. 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, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of LLS but must attend the Meeting to represent you. To appoint as your proxy a person other than the Secretary of LLS (and Chair of the Meeting) insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Secretary and Chair of the Meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Secretary of LLS you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions.
4. You may not appoint more than one proxy.
5. To appoint a proxy using this form, the form must be:

- completed and signed;
  - delivered to LLS by email by sending it to [rachel.windle@leedslawsociety.org.uk](mailto:rachel.windle@leedslawsociety.org.uk); and
  - received by LLS no later than **4pm on 13.08.21**.
6. 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.
  8. To change your proxy instructions simply submit a new proxy appointment using the method set out above. Note that the deadline for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant deadline will be disregarded. If you require another proxy form please contact LLS via [rachel.windle@leedslawsociety.org.uk](mailto:rachel.windle@leedslawsociety.org.uk).
  9. In order to revoke a proxy instruction you will need to inform LLS by email via [rachel.windle@leedslawsociety.org.uk](mailto:rachel.windle@leedslawsociety.org.uk), clearly stating your intention to revoke your proxy appointment. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by LLS no later than **4pm 13.08.21** but this does not preclude you from attending the Meeting and voting in person.