



THE LAW SOCIETY
OF NEW SOUTH WALES

Notice of Annual General Meeting 2015

Notice is hereby given that the Annual General Meeting of The Law Society of New South Wales will be held at **4.30 pm on Thursday 22 October 2015** on Level 3, Law Society Building, 170 Phillip Street, Sydney in the State of New South Wales

Business

1. Financial Statement and Reports

To receive and consider the Financial Report of the Company and its controlled entities and the reports of the directors and auditor for the year ended 30 June 2015.

(The reports may be viewed at www.lawsociety.com.au/about/organisation/annualreports)

No resolution is required relating to the Financial Report but members will be given the opportunity to ask questions at the meeting.

2. Ordinary Business

3. Declaration of Election of Councillors

By Order of the Council:

CHARLES CAWLEY

Secretary

17 September 2015

Note: Appointment of Proxy

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his or her stead. A proxy must be a Solicitor Member of the Society. A proxy shall be appointed in writing in the common or usual form. You may give your proxy general authority to vote on your behalf or direct how you wish your proxy to vote on any item of special business. Should you require any assistance in regard to appointing a proxy, please contact the Secretary of The Law Society of New South Wales on (02) 9926 0213. The document appointing a proxy and any power of attorney or other authority (if any) under which the proxy is signed (or a copy of that power or authority certified to be a true copy by a legal practitioner or justice of the peace) must be given (and may be given by facsimile) to the Secretary at the registered office of the Society, Law Society Building (3rd Floor), 170 Phillip Street, Sydney (or by facsimile to (02) 9926 0166), not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the document proposes to vote, and in default the instrument of proxy shall not be treated as valid.