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## SPECIAL RESOLUTION

Vote

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Proposal to approve and adopt a Constitution in substitution for the existing Memorandum and Articles of Association of the Law Society of New South Wales.

To consider and, if thought fit, pass the following resolution as a SPECIAL RESOLUTION:

That the constitution of The Law Society of New South Wales (Society) submitted to the Meeting and signed by the Chair for the purpose of identification is approved and adopted as the constitution of the Society in substitution for and to the exclusion of the existing memorandum and articles of association, with effect from the close of this meeting.

- FOR
- AGAINST
- AS MY PROXY MAY SEE FIT

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## SIGNATURE

Signature

Date  /  /

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### Note: Appointment of Proxy

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his or her stead. A proxy must be a Solicitor Member of the Law Society. A proxy shall be appointed in writing in a 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 an item of business.

This proxy form 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 received by the Company Secretary at the registered office of the Law Society, Law Society Building (3rd Floor), 170 Phillip Street, Sydney (or a scanned signed copy may be given by email to [secretary@lawsociety.com.au](mailto:secretary@lawsociety.com.au)), no later than **4.30pm on Tuesday 26 October 2021** (or not less than forty-eight (48) hours before the time for holding any adjourned meeting at which the person named in the document proposes to vote). In default the instrument of proxy shall not be treated as valid.

If you return your signed proxy form and have specified the way your proxy is to vote and your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote on your behalf on a ballot as you have directed on the proxy form.

Should you require any assistance in regard to appointing a proxy, please contact the Company Secretary of the Law Society of New South Wales on (02) 9926 0213.