

**CAYMAN ISLANDS LEGAL PRACTITIONERS ASSOCIATION LTD.
(THE "COMPANY")**

NOTICE OF ANNUAL GENERAL MEETING

IT IS NOTED that capitalised terms used but not otherwise defined in this notice shall have the meanings (as applicable) given to them in the Articles of Association of the Company as may be amended, restated and/or replaced from time to time (the "**Articles**").

NOTICE is hereby given in accordance with Article 4.1 and Article 6 of the Articles that an Annual General Meeting of the Company will be held on 29 April 2021 in the Conference facilities at Jasmine Villa, 31 Blossom Way, West Bay Road at 5:30pm for the purpose of considering and appointing Council Members of the Company in accordance with Article 4.4 and Article 9.8 of the Articles (the "**Meeting**") whereby the chairperson of the Meeting may move a resolution for election of the persons nominated to be Council Members pursuant to Article 9.6 as a single resolution, and if such resolution shall be passed by Ordinary Resolution the persons so nominated shall be deemed to have been duly elected as Council Members according to the voting provisions outlined in Article 9.8 and in the event that a resolution for the election of Council Members is a single resolution and is not passed by Ordinary Resolution, the chairperson shall move a separate resolution for each of the persons nominated as Council Members pursuant to the voting provisions described in Article 9.8.

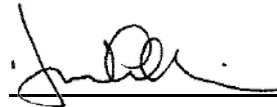
IT IS NOTED that:

- (a) Schedule A annexed hereto outlines the eligibility, appointment, nomination and election requirements of Council Members;
- (b) nominations for Council Members must be received at the office of Ogier Global (Cayman) Limited, 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009 Cayman Islands (the "**Registered Office**") not later than 23 April 2021, which is five (5) clear days before the date of the Meeting and must be submitted in the form attached to this notice (the "**Nomination Form**"); and
- (c) the name of each person nominated to be a Council Member shall be notified to the Ordinary Members not less than four days before the date of the Meeting.

An Ordinary Member who is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of that Member. A proxy must be an Ordinary Member whose right to vote has not been suspended.

To be valid, any instrument appointing a proxy must be in writing and signed by the Member and lodged with the Registered Office before the time for holding the Meeting. A scanned copy of a signed proxy may alternatively be delivered electronically to info@cilpa.ky. A form of proxy is attached.

By Order of the Board.



David Collins

Director

Date: 16 April 2021

CAYMAN ISLANDS LEGAL PRACTITIONERS ASSOCIATION LTD.
(the "Company")

MEMBER PROXY

I, _____

Please Print Name

of

Please Print Address

being a Member of the Company hereby appoint

_____ of _____,
an Ordinary Member of the Company pursuant to Article 3.6 of the Articles of Association of the Company (the "**Articles**"), to be my proxy and to vote for me and on my behalf to do all acts and things which I could have done at the annual general meeting of the Company to be held on 29 April 2021 in the Conference facilities at Jasmine Villa, 31 Blossom Way, West Bay Road at 5:30pm for the purpose of considering and appointing Council Members of the Company in accordance with Article 4.4 and Article 9.8 of the Articles (the "**Meeting**"), in such manner as my proxy and if expedient to demand a poll.

Signed:

Dated:

NOTES

1. A Member may appoint a proxy to attend and, on a poll, vote in place of the member. A proxy must be an Ordinary Member of the Company whose right to vote has not been suspended pursuant to Article 2.9, 2.10 or 2.11 of the Articles. A member may choose a proxy of a member's own choice by inserting the proxy's name on this proxy form in the space provided above.
2. If the proxy form is returned without an indication as to how the proxy is to vote on a particular matter, the proxy will exercise the proxy's discretion as to whether, and how the proxy will vote or will vote in favour of the Director's recommendations.
3. Any alterations made in this form must be initialled.
4. Schedule A annexed hereto outlines the details in relation to the eligibility, appointment, nomination and election of Council Members.

5. No Member may serve as proxy for more than five other Ordinary Members at any meeting or adjourned meeting. If any Ordinary Member is purportedly appointed as proxy for more than five other Ordinary Members, the first five validly delivered and completed forms of appointment of such proxy received by the Company shall be accepted and the later forms of appointment of such proxy received by the Company shall not be accepted.

To be effective, the proxy form and any authority under which it is executed must be deposited at the Registered Office or delivered electronically (in accordance with the terms detailed in the notice of the Meeting) at any time before the time for holding the Meeting.

Schedule A

Eligibility, Appointment, Nomination and Election of Council Members

IT IS NOTED that capitalised terms used but not otherwise defined in this Schedule A, shall have the meanings (as applicable) given to them in the Articles of Association of the Company as may be amended, restated and/or replaced from time to time (the "**Articles**").

1. Eligibility

In accordance with Article 8 of the Articles:

- 1.1. Unless otherwise determined by Ordinary Resolution, the number of Council Members shall be seven and a Council Member must:
 - 1.1.1. be an Ordinary Member who is not a suspended Member;
 - 1.1.2. be ordinarily resident in the Islands; and
 - 1.1.3. hold a current practising certificate.
- 1.2. At all times:
 - 1.2.1. a majority of Council Members must be Caymanian; and
 - 1.2.2. at least two Council Members shall be Ordinary Members practicing Cayman Islands law who are sole practitioners, directors or employees of law firms with fewer than 10 attorneys-at-law.
- 1.3. No more than two Council Members may be partners, shareholders, directors or employees of the same law firm.

2. Appointment

In accordance with Article 9.5 of the Articles:

- 2.1. Each Ordinary Member may nominate, and vote (in person or by proxy) for up to seven Ordinary Members to form the Council, including himself or herself. However, a Member may only nominate and vote for up to two "A" Members and five "B" Members.
 - 2.1.1. An "A" Member is an Ordinary Member practising Cayman Islands law who is a sole practitioner or who is a partner, shareholder or employee of a law firm with fewer than 10 attorneys-at-law.
 - 2.1.2. A "B" Member is an Ordinary Member practicing Cayman Islands law who is a partner, shareholder or employee of a law firm employing 10 or more attorneys-at-law. .