



## NOTICE OF THE ANNUAL GENERAL MEETING OF THE MIDDLESEX LAW ASSOCIATION

Take notice that the annual meeting of the Members of the Middlesex Law Association (the “MLA”) will be held on **Thursday, February 22, 2018 at 4:30 p.m.** in the Law Library, ground floor, at the Courthouse, 80 Dundas Street, London for the following purposes:

- (i) Approval of the Minutes of the 2017 Annual General Meeting held February 23, 2017;
- (ii) Confirming the appointment of seven members to the Board of Trustees of the MLA for a two year term by acclamation;
- (iii) receiving the audited financial statements of the MLA for the period ended December 31, 2017;
- (iv) appointing the auditor of the MLA for the 2018 fiscal year;
- (v) authorizing the Board of Trustees to fix the auditor’s remuneration;
- (vi) transacting such further or other business as may properly come before the meeting or any adjournment thereof.

Dated at London, Ontario, this 12<sup>th</sup> day of February, 2018.

By Order of the Board of Trustees  
*Donald Crawford, Q.C., President*

### NOTES:

1) Members may vote in person with respect to the appointment of the auditor and remuneration at the meeting. Members who are unable to be present in person at the meeting are requested to sign and return the accompanying form of proxy for use at the annual meeting scheduled for Thursday, February 22, 2018 to the Middlesex Law Association by emailing ([library@midlaw.on.ca](mailto:library@midlaw.on.ca)), faxing, mailing or hand delivering the proxy **no later than 2:00 p.m. on February 22, 2018.**

**MIDDLESEX LAW ASSOCIATION**

**FORM OF PROXY - APPOINTMENT OF THE AUDITOR AND REMUNERATION OF THE AUDITOR**

The undersigned member of the Middlesex Law Association (the "MLA") hereby appoints Donald Crawford, Q.C., President of the MLA, or in his absence, Lawrence Blokker, Vice-President of the MLA, or instead of them or any of them, \_\_\_\_\_ as the proxy nominee of the undersigned to attend, vote and act for and on behalf of the undersigned at the annual meeting of the Members of the MLA to be held on Thursday, February 22, 2018, and any adjournment or adjournments thereof, to the same extent and with the same power as if the undersigned were present at the said meeting or any adjournment or adjournments thereof, and without limiting the generality of the authorization and power given hereby, the said nominee is specifically directed to vote as follows in the name of the undersigned:

- (a)     FOR or  AGAINST or  WITHHOLD FROM VOTING ON the appointment of MNP LLP as auditor for the 2018 fiscal year;
  
- (b)     FOR or  AGAINST or  WITHHOLD FROM VOTING ON the authorization of the Board of Trustees to fix the remuneration for the auditor.

**If no choice is specified, the proxy holder shall vote in his or her discretion.**

This proxy is solicited on behalf of the Board of Trustees of the MLA. This proxy, when properly executed, confers discretionary authority with respect to amendments or variations to matters identified in the Notice of the Annual General Meeting of the Members, as well as to the other matters that may properly come before the Annual Meeting. The Trustees know of no such matters.

DATED this \_\_\_\_\_ day of February, 2018.

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Name of Member (please print)

NOTE: To be valid, all proxies must be delivered by email ([library@middlaw.on.ca](mailto:library@middlaw.on.ca)), fax, mail or hand delivery and received by the MLA Library **no later than 2:00 p.m. on Thursday, February 22, 2018.**