

APPOINTMENT OF PROXY

EASTERN SOLICITORS' LAW ASSOCIATION INC.

I,

of

being an eligible voting Member of Eastern Solicitors' Law Association Inc. as defined by the Rules, hereby appoint

of

or failing him/her, the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the General Meeting of the Association (Annual General Meeting or Special Resolution Meeting, as the case may be) to be held on the 12th day of November 2026 and any adjournment thereof.

I authorise my proxy to vote in favour of / against (delete as appropriate) the resolution/s:

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Signed this day of 2026

.....

(Signature)

- *The signed Appointment of Proxy form must be emailed to ESLACCommittee@gmail.com by no later than 12 noon on Friday 6 November 2025.*
- *Any Appointment of Proxy form received after 12 noon on Friday 6 November 2025 will not be accepted.*
- *Please note that this email address will not be accessible by any candidate for a contested committee position (if applicable) and remains confidential.*