



NOTICE OF THE 2019 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 21, 2019 at 4:30 p.m.** at the Courthouse, 80 Dundas Street, London for the following purposes:

- (i) Approval of the Minutes of the 2018 Annual General Meeting held on February 22, 2018,
- (ii) confirming the appointment of eight (8) 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, 2018;
- (iv) appointing the auditor of the MLA for the 2019 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 7th day of February, 2019.

By Order of the Board of Trustees
Lawrence Blokker, *President*

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 Lawrence Blokker, President of the MLA, or in his absence, James Zegers, 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 21, 2019, 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 2019 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, 2019.

Signature of Member

Name of Member (please print)

NOTE: To be valid, all proxies must be delivered by email, fax, mail or hand delivery and received by the MLA Library **no later than 2:00 p.m. on Thursday, February 21, 2019.**