Notice of Annual General Meeting of Queensland Law Society Inc

(Pursuant to Rules 59 and 60 of the *Legal Profession (Society) Rules 2007*)

NOTICE IS HEREBY GIVEN that the 98th Annual General Meeting (AGM) of members of Queensland Law Society Incorporated will be held at Law Society House, 179 Ann Street, Brisbane at 5pm on Wednesday **9 December 2026**.

BUSINESS:

- Confirmation of Minutes of the AGM held on 3 December 2025.
- Reception of the Annual Report and Financial Statement of the Council for the year ended 30 June 2026.
- Consideration of any motion, notice of which has been given in accordance with the requirements of Rule 60(2) of the *Legal Profession (Society) Rules 2007.*
- Such further business as may lawfully be brought before the meeting.

INSTRUCTIONS FOR VIRTUAL ATTENDANCE:

- Confirm your virtual attendance by registering online at: **QLS AGM** by **5pm on Monday 7 December 2026**. Should you wish to register after this date, please email events@qls.com.au.
- You will receive a registration confirmation email immediately after processing registration on the website. Should you not receive this email, please contact events@qls.com.au.
- Registered virtual attendees will receive an AGM confirmation email from Tuesday 8 December 2026 containing a hyperlink and instructions for virtual attendance.
- Follow the instructions contained in the email and logon to the meeting at **4:45pm on Wednesday 9 December 2026**.

6 November 2026

By Order

Louise Pennisi
Corporate Secretary

INSTRUCTIONS FOR IN-PERSON ATTENDANCE:

If you would like to attend in person, please register online by **5pm on Monday 7 December 2026 at QLS AGM** and by email events@qls.com.au for all registrations after this date. Any full member whose subscription is not in arrears and who is present in person, virtually or by proxy is entitled to vote at the meeting.

PROXIES:

A member who is entitled to vote, but who is unable to attend in person or virtually, may appoint one proxy who is another member who is entitled to vote. To be valid, the completed proxy form must be received by the Secretary by **5pm on Monday 7 December 2026.**

Completed proxy forms can be returned by:

a) **Scanning and emailing a PDF proxy form -** downloaded from www.qls.com.au/agm Attn: Corporate Secretary, submissions@qls.com.au

b) **Submitting a proxy form electronically** - through https://forms.cloud.microsoft/r/Tk5Nh7Ge0x

c) **Post** - Attention: Corporate Secretary, GPO Box 1785, Brisbane, Queensland, 4001

d) **Hand delivery** - Attention: Corporate Secretary, Level 2, Law Society House, 179 Ann Street, Brisbane QLD 4000

The Society's Annual Report, including financial statements, is published on the Society's website at - **Annual Report 2025-26**