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9 December 2025

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Ms Lisa Sam, President of the Law Society of Singapore
Ms Engelin Teh, S.C. Vice-President of the Law Society of Singapore
Mr Samuel Chacko, Vice-President of the Law Society of Singapore
Mr Alvin Chen, Executive Director Chief Legal Officer of the Law
Society of Singapore
Secretary, Law Society of Singapore
C/o The Law Society of Singapore
28 Maxwell Rd
#01-03
Singapore 069120

BY HAND AND EMAIL ONLY

Dear Sirs,

- 1. NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE LAW SOCIETY OF SINGAPORE
(CONVENED BY REQUISITIONISTS UNDER SECTION 68(3) OF THE LEGAL PROFESSION ACT)**
- 2. NOTICE OF MOTION TO BE TABLED AT THE EXTRAORDINARY GENERAL MEETING OF THE LAW
SOCIETY OF SINGAPORE (CONVENED BY REQUISITIONISTS UNDER SECTION 68(3) OF THE LEGAL
PROFESSION ACT)**

1. I enclose the above documents for your kind attention.
2. Kindly acknowledge receipt of this letter and its enclosures.
3. Thank you.

Yours faithfully,

PETER CUTHBERT LOW
Enc.

Notice of Extraordinary General Meeting of the Law Society of Singapore (Convened by Requisitionists under Section 68(3) of the Legal Profession Act)

To: All members of the Law Society of Singapore

9 December 2025

1. Background

By a Notice of Requisition for an Extraordinary General Meeting of Members of the Law Society of Singapore dated 24 November 2025 (the “**Requisition Notice**”) served on Mr Samuel Chacko, a Vice-President of the Society, the requisitioners identified in the Requisition Notice comprising more than 25 members of the Society requisitioned an extraordinary general meeting of members (the “**EGM**”) to be convened to consider the matters set out in the Requisition Notice.

Notwithstanding that the Requisition Notice being in compliance with section 68(2) of the Legal Profession Act 1966 (the “**Act**”) and the Legal Profession ((General Meetings) By laws (the “**By-laws**”), the Council resolved not to convene an EGM.

The Council’s resolution is contrary to section 68(2) of the Act, which provide that the Council must convene an EGM to be held within 30 days of the deposit if any 25 members of the Society requisition a general meeting by written notice signed by them and deposited with the President or a Vice-President of the Society. There is no provision in the Act which creates an exception to the Council’s obligation to convene an EGM under section 68(2).

Be that as it may, the Council having determined not to convene an EGM upon receipt of the Requisition Notice, the requisitioners hereby provide notice to convene the EGM to transact the business set out below.

The Secretary of the Society is requested to circulate this notice to every member present in Singapore at least 10 days prior to the meeting, specifying the time, date and place of the meeting and the business to be transacted thereat, in accordance with section 2 of the By laws.

2. Date, time and venue of the EGM

Date of EGM: 22 December 2025

Time of EGM: 5 pm.

Venue of EGM: Wyndham Singapore Hotel Ballroom 3 Coleman Street, Singapore, 179804

3. Agenda of the EGM

The business of the meeting shall be confined to the following agenda items, being the matters for which this meeting is requisitioned and which have been identified by members for debate and decision, along with the motion annexed hereto which has been proposed by Mr Peter Cuthbert Low and seconded by Mr Chandra Mohan Nair in accordance with section 5 of the Bye-laws.

3.1. Determination of quorum pursuant to section 3 of the By-laws

3.2. Appointment of the chairman pursuant to section 4 of the By-laws

3.3. Opening remarks by the chairman

3.4. Discussion of the following motions

(a) Independence of the Bar

To consider and debate concerns raised by members regarding the implications for the independence of the Bar arising from the election of a non-elected Council-elect member who is a ministerial appointee, as President-elect of the Society.

(b) Convening of EGM

To consider and debate concerns raised by members regarding the Council's decision not to convene an EGM notwithstanding the receipt of a valid Requisition Notice.

(c) Any other business arising from the foregoing matters

To consider any ancillary or consequential motions properly arising from items (a) and (b) above.

3.5. Proposed Resolution pursuant to the attached Motion which amends the Key Resolution set out in the Requisition Notice as follows:

"That this meeting records its view that, as a matter of past practice and existing convention, good governance and to uphold confidence in the independence of the Bar, the Council ought to elect as President of the Society, a member of Council who has been elected by the members of the Society. For the avoidance of doubt, this resolution records the meeting's views and does not alter or invalidate any office-bearer election"

For the avoidance of doubt, the motion tabled and the resolution proposed above are framed to comply with the Act and the By laws. They do not purport to amend the Act or the By-laws, or to exercise any disciplinary jurisdiction reserved to the Council or the Court of Three Judges, or to direct the Council to act ultra vires.

4. Statutory Basis and Compliance

This notice of EGM is issued pursuant to section 68(3) of the Legal Profession Act 1966 and the Legal Profession (General Meetings) By-laws by Mr Peter Cuthbert Low for and on behalf of the requisitioning members as identified in the Requisition Notice.

The Society's Secretary is requested to comply with the provisions of the Act and By-laws, including (without limitation) to circulate this notice to every member present in Singapore at least 10 days prior to the meeting, specifying time, date, place and business, include the full text of motions, arrange an attendance verification process at the venue to determine eligibility and quorum, and record the minutes and circulate the minutes to all members of the Society within 30 days of the meeting.

Yours faithfully,


Peter Cuthbert Low

(for and on behalf of the requisitioning members
identified in the Requisition Notice)

Notice of Motion to be tabled at the Extraordinary General Meeting of the Law Society of Singapore (Convened by Requisitionists under Section 68(3) of the Legal Profession Act)

To: The Secretary of the Law Society of Singapore

This **Notice of Motion** is given to the Secretary of the Law Society of Singapore (the “**Society**”) pursuant to section 5 of the Legal Profession (General Meetings) By-laws (the “By-laws”)

Notice is hereby given by Mr Peter Cuthbert Low of the following motion which he intends to table for discussion and adoption at the EGM scheduled to be held on 22 December 2025 convened by the Requisitionists under section 68(3) of the Legal Profession Act:

The Key Resolution set out in the Requisition Notice be amended to read as follows:

‘That this meeting records its view that, as a matter of past practice and existing convention, good governance and to uphold confidence in the independence of the Bar, the Council ought to elect as President of the Society, a member of Council who has been elected by the members of the Society. For the avoidance of doubt, this resolution records the meeting’s views and does not alter or invalidate any office-bearer election.’

For the avoidance of doubt, the motion tabled and the resolution proposed above are framed to comply with the Act and the By laws. They do not purport to amend the Act or the By-laws, or to exercise any disciplinary jurisdiction reserved to the Council or the Court of Three Judges, or to direct the Council to act ultra vires.



Proposed by: Mr Peter Cuthbert Low



Seconded by: Mr Chandra Mohan Nair

Dated: 9 December 2025