

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-seventh Annual General Meeting of Members of Audio-Visual Copyright Society Limited (ABN 76 003 912 310) trading as Screenrights will be held on:

**Thursday, 27 October 2016**  
**Screenrights' Boardroom**  
**1st Floor**  
**140 Myrtle Street**  
**Chippendale**  
**at 5.00 pm**

### BUSINESS

1. To receive and consider the Financial Reports and the Reports of the Directors and of the Auditor for the year ended 30 June 2016.
2. To announce the result of the election by online vote of four Directors.
3. To transact any other business which may lawfully be brought before the Meeting.

Please note that you may appoint a person to act on your behalf at the meeting ("a Proxy"). This person need **not** be a Member or the representative of a Member. A form for this purpose is enclosed with this Notice ("Appointment of Proxy" Form).

Dated: 21 September 2016

By Order of the Board  
Company Secretary