

Audio-Visual Copyright Society Limited ABN 76 003 912 310
APPOINTMENT OF PROXY

31ST ANNUAL GENERAL MEETING 2020

I _____
[Your name and Member's name (if organisation)]

of _____
[Member's address]

being a member of Audio-Visual Copyright Society Limited, hereby appoint

_____ [Full name of person you wish to appoint as Member's proxy]

of _____
[Name of office held by this person (if any) and his or her address]

or failing him/her,

of _____

as my proxy to vote for me on my behalf at the Thirty First Annual General Meeting of the Society to be held on 29 October 2020 and at any adjournment of the Meeting.

SCOPE OF GRANT OF PROXY

You may limit the scope of this proxy by ticking this box and writing the limitation below.

If you do not limit the proxy, it is valid for all matters arising at the meeting(s) to which it applies.

SIGNED

Signed _____
[Member] _____ [Witness]

Dated _____
[Name of Witness]

Please return completed and scanned form to:

Attention of the Company Secretary
Email: secretary@screenrights.org

Article 5.3: Any appointment of a proxy is valid if it is signed by the Member of the Society making the appointment and contains the following information: (a) the Member's name and address; (b) the company's name; (c) the proxy's name or the name of the office held by the proxy; and (d) the meeting at which the proxy may be used.

Article 5.6: If a person appoints a proxy for a Members' meeting, the following documents must be given to the Society at its registered office or at a place specified for the purpose in the notice calling the Members' meeting: (a) a proxy's appointment (this form); (b) if the appointment is signed or authenticated by the appointor's attorney, the authority under which the form was signed or a certified copy of the authority; and (c) the appointment and any authority must be given to the Society at least 48 hours before the Members' meeting at which the proxy may be used.