

## NOTICE OF ANNUAL GENERAL MEETING

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

**Thursday, 28 October 2021**

**via Video Conference (see link for registration [here](#))**

**at 5.00 pm**

In order to comply with public health requirements during the COVID-19 pandemic, the 2021 Annual General Meeting will be held via video conference. Members will not be able to attend the Annual General Meeting at a physical location.

Members wishing to attend the Annual General Meeting must pre-register by **5pm on Tuesday 26 October 2021** at the following link: [Register Here](#)

Registrations must be received by **5pm on Tuesday 26 October 2021**. Any member wishing to register after this time should email [secretary@screenrights.org](mailto:secretary@screenrights.org).

Members will be provided a unique link to attend the Meeting upon registration. Any questions about registration should be directed to [secretary@screenrights.org](mailto:secretary@screenrights.org).

## BUSINESS

1. To receive and consider the Annual Report of the Company for the financial year ended 30 June 2021, which comprises the Annual Financial Report, the Directors' Report and the Auditor's Report.
2. To announce the result of the election of four Directors of the Company by online vote.
3. To consider any other business properly brought before the Meeting.

## IMPORTANT INFORMATION

### VOTING

The Chair will call a poll on each resolution proposed at the Members' meeting held via video conference, in accordance with the *Corporations Act 2001 s250J(1)*, as amended by clause 21 of the *Treasury Laws Amendment (2021 Measures No. 1) Bill 2021*.

Members who wish to cast a vote in a poll on any resolution at the Meeting may vote via the online platform while attending the Members' meeting.

### APPOINTMENT OF PROXIES

Please note that:

(a) a Member who is entitled to attend or cast a vote at the Meeting has the right to appoint a person as proxy to attend and vote in the Member's place at the Meeting ("a **Proxy**");

(b) the Proxy does need not be a Member or the representative of a Member; and

(c) a Member who is entitled to cast two or more votes may appoint two Proxies and may specify the proportion or number of votes each Proxy is appointed to exercise.

A form for this purpose is available here ("[the Appointment of Proxy Form](#)"). To be valid, the Appointment of Proxy Form (and if applicable, the authority under which the appointment is signed, or a certified copy of the authority), must be received by the Company, by no later than **5.00pm on 26 October 2021** (48 hours prior to the Meeting).

The Appointment of Proxy Form can be sent to the Company by post: PO Box 853, Broadway, NSW 2007; or by e-mail [secretary@screenrights.org](mailto:secretary@screenrights.org)

By Order of the Board  
Dated: 22 September 2021

Company Secretary