

## PROXY FORM

This form must be **received** by Copyright Agency Limited ACN 001 228 799 (**Company**) not less than 48 hours before the proxy purports to vote in accordance with the appointment. This form must be returned to the Company by:

- **Post or delivery:** Level 12, 66 Goulburn Street, Sydney NSW 2000; or
- **Fax:** +61 2 9394 7601

I/We \_\_\_\_\_  
(print your full name or the name of your organisation in block letters)

of \_\_\_\_\_  
(address, including state and postcode)

phone \_\_\_\_\_ fax \_\_\_\_\_ email \_\_\_\_\_

being a member of the Company, appoint:

\_\_\_\_\_  
(full name of proxy)

of \_\_\_\_\_  
(address of proxy, including state and postcode)

Or, in his or her absence or if no person is named, the Chair of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held in the **Rawson Room, Fourth Floor, SMC Conference and Function Centre, 66 Goulburn Street Sydney** New South Wales at 4.00pm on Wednesday 20 November 2019 and at any adjournment of that meeting.

Signed for and on behalf of \_\_\_\_\_  
(Name of company or other organisation)

(Sign below if you are signing for a company or other organisation. Please read note 4 below for signing requirements)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

\_\_\_\_\_  
Office held – indicate if sole director

\_\_\_\_\_  
Office held

### Please note:

1. A proxy holder need not be a member of the Company.
2. A proxy form must be signed by or on behalf of the member or by the member's attorney.
3. If this form is signed by your attorney please provide a certified copy of the power of attorney.
4. Proxy forms of companies or other organisations must be signed by their attorney;
5. To be effective, a completed proxy form together with any power of attorney under which it is signed, must be received by the Company not less than 48 hours before the proxy purports to vote in accordance with the appointment.

or by two directors; or by a director and secretary; or (in the case of a sole director company) by the sole director.