

NOTICE OF ANNUAL GENERAL MEETING

DUE TO COVID-19 RESTRICTIONS MEMBERS WILL NOT BE ABLE TO ATTEND IN PERSON

Notice is given that the Annual General Meeting of Members of Copyright Agency Limited (the Company) will be hosted from the registered office of the Company via Zoom at **4.00pm AEDT on Wednesday 24 November 2021**.

Business

1. Apologies
2. Declaration of Proxies*
3. Acknowledgment of new directors and announcement of results of author director election
4. Presentation of Accounts and Reports (Directors and Auditors) for the period 1 July 2020 to 30 June 2021
5. Chair's address
6. Chief Executive Officer's report

By order of the Board
Josephine Johnston
Company Secretary
11 October 2021

Register to attend the 2021 Copyright Agency AGM at copyright.com.au/2021agm. Registrations must be received by **Friday 19 November 2021**.

A member of the Company entitled to attend and vote will be entitled to speak at times when questions or comments are permitted by using the chat function in Zoom. Full details of how to use the Zoom technology are set out on the Company's website, and links to that material are included in the letter accompanying this Notice.

*Proxies

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not be a member of the Company. A form of proxy accompanies this notice.

To be effective, a form of proxy must be **received** by email (memberservices@copyright.com.au) or facsimile (+612 9394 7601) to the Company not less than 48 hours before the person named in that proxy intends to vote in accordance with that proxy.

Corporate Representative

A corporate entity is entitled to appoint a representative to attend and vote on its behalf at the meeting. A form of appointment of a representative accompanies this notice. This document can be provided to the Company in the same manner as a proxy form at any time before the meeting.

The Board of Directors is comprised as follows:

- a. *Ms Adele Ferguson*, a director who is an author member, elected by the author members of the Company.
- b. *Ms Jane Curry*, a director who is a publisher member, elected by the publisher members of the Company.
- c. Ms Kirsty Murray and Ms Anne Maria Nicholson, two directors appointed by the Australian Society of Authors Limited (ASA).
- d. Mr Arthur Baker and Ms Cath Godfrey, two directors appointed by the Australian Publishers Association Limited (APA).
- e. Mr Richard Eccles and Dr Kate Harrison (Chair), directors appointed by the other directors pursuant to Article 35(a).
- f. Mr Jason Eades, director appointed by the other directors pursuant to Article 35(b).
- g. *Dr Oliver Watts*, a director who is an artist member, elected by the artist members of the Company.

The names of directors whose terms as director expire at the 2021 AGM are italicised. There were no other nominations for the directors to be elected by artist members or publisher members. Accordingly, Dr Oliver Watts and Ms Jane Curry will continue in their positions for a further term.