COPYRIGHTAGENCY

ACN 001 228 799

FOR ORGANISATIONS, SOCIETIES AND COMPANIES

If you have not previously provided Copyright Agency Limited (the Company) with a completed copy of this form, or if you wish to confirm or vary the appointment of your authorised representative, please complete and return this form to ensure that your current authorised representative is entitled to represent your organisation and vote at the next Annual General Meeting. This form must be returned to the Company by:

- Email: **memberservices@copyright.com.au**
- Post: Suite 1, Level 8, 66 Goulburn Street, Sydney NSW 2000

COPYRIGHT AGENCY LIMITED
(THE COMPANY)
ACN 001 228 799

APPOINTMENT OF REPRESENTATIVE

_____ Limited, ABN/ACN_____, being a member

of the Company, certifies that it has, in accordance with section 250 of the *Corporations Act 2001* authorised

_____or failing him or her then_____to act as
(Appointee)

its representative at meetings of members of the Company.

Under that authority, the Appointee is entitled to exercise the same powers on behalf of

_____ Limited as_____Limited

itself could exercise if it were a natural person who is a member of the Company.

Dated: this_____day of_____2026

Signed* for and on behalf of_____Limited

in the presence of _____

_____ _____

Signature Signature

_____ _____

Name Name

_____ _____

Office held – indicate if sole director Office held

Please note*:

Two directors or a director and secretary (or in the case of a sole director company, the sole director and secretary) should sign this form on behalf of the Member company, society or organisation.