COPYRIGHTAGENCY

ACN 001 228 799

# PROXY FORM

This form must be **received** by Copyright Agency Limited ACN 001 228 799 (the 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:

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

I _____

(print your full name)

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-person at **4pm – 5:00pm AEDT** on **Wednesday 25 November 2026** and at any adjournment of that meeting.

_____

Signature of member or member's attorney

_____

Date

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