

# PRS 2020 AGM - How to complete your online Proxy Form



I want to **VOTE INDIVIDUALLY** by proxy on each Resolution:

## Part 1. Check **Box A**

Part 2. Outline here how you would like the Chair to vote on your behalf by putting a cross in the relevant box alongside each Resolution listed under **SECTION E**.

You'll need to refer to the Formal Notice booklet in your pack for more information on each of the Resolutions.

Review the information inputted and click the **previous page** button in the bottom left if you would like to edit your responses, or click the **submit** button in the bottom right if they are correct.

If you have any questions please contact [company.secretary@prsformusic.com](mailto:company.secretary@prsformusic.com)

**Part 1: Proxy nomination**  
A - I hereby appoint the Chair of the meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of Performing Right Society Limited to be held at 12:00pm on Tuesday 18 August 2020, and at any adjournment thereof.

**Part 2: Resolutions**  
B - If you would like your proxy to vote in favour of all Resolutions click the box below.

C - If you would like your proxy to vote against all Resolutions click the box below.

D - If you would like your proxy to withhold your vote in respect of all Resolutions please click the box below.

E - If you would like your proxy to vote for the Resolutions individually put an X in the appropriate box(es) below:

Resolutions	For	Against	Withheld
Resolution 1 (Ordinary) Receive the Directors' Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 (Ordinary) Approval of the Annual Transparency Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 (Ordinary) Appointment of writer Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 (Ordinary) Appointment of publisher Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5 (Ordinary) Appointment of executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6 (Special) Adoption of new Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7 (Ordinary) Consequential on adoption of Resolution 6 - Appointment of external Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8 (Ordinary) Consequential on adoption of Resolution 6 - Appointment of external Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 9 (Ordinary) Consequential on adoption of Resolution 6 - Regulations pursuant to Article 72 governing ballot to determine eligibility of writer and publisher candidates for appointment as Council Members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 10 (Ordinary) Consequential on adoption of Resolution 6 - Changes to the Rules	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 11 (Ordinary) Consequential on adoption of Resolution 6 - Changes to the Advances Regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 12 (Ordinary) Appointment of auditors of the Society	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 13 (Ordinary) Appointment of Society-Member appointed trustee of the PRS Members' Fund	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

F - If you wish to call for a poll you should email the Company Secretary at [companysecretary@prsformusic.com](mailto:companysecretary@prsformusic.com) with the following message: 'I wish to instruct the Chair to call for a poll on resolution [INSERT RESOLUTION NUMBER(S)]' and identify yourself with your name and CAE number so we can check that you have the right to request a poll. Any such email must be received by 12.00pm Friday 14 August 2020.

Email address

If this is correct, then click the 'Submit' button below. Otherwise, click 'Previous Page' to change your choices for how your proxy should vote for you. Once you submit, you cannot change your proxy form.

[Previous Page](#) [Submit](#)