

**AUSTRALIAN GUILD OF SCREEN COMPOSERS
PROXY VOTING FORM
For AGM to be held on 15 September 2021**

A proxy may be given to any member, or non-member or the chair of the AGM meeting.

I, _____ of
_____ (address), being a Full Member of
the AGSC, hereby appoint _____ (Name of Proxy or
"Chair") of _____ (address) as Proxy to
VOTE for me on my behalf at the (annual or general as the case may be) meeting of the Company
to be held on the 15th Day of September 2021 and at any adjournment thereof.

My proxy is hereby authorised to vote *in favour of / *against the following resolutions and voting:

*(*Strike out whichever is not desired.)*

1. ELECTION OF AND/OR APPOINTMENT OF ALL OR ANY NEW DIRECTORS TO THE BOARD

2. ACCEPTANCE OF ALL OR ANY SPECIAL RESOLUTIONS INCLUDING:

**SPECIAL RESOLUTION TO AMEND THE AGSC CONSTITUTION AS FOLLOWS, ADDING IN
THESE WORDS TO CLAUSE 10.6**

*The person appointed as to the office of Treasurer shall be appointed by the Board for such term,
at such remuneration and upon such conditions as the Board thinks fit.*

The Board may remove any Treasurer.

Signed this _____ day of _____ 2021

Signature of Member nominating their Proxy

Please return this form to the AGSC Returning Officer, by **midnight 13 September 2021**
via email to: agsc@agsc.org.au with AGM PROXY in the subject line.