



Notice is hereby given that the
Twenty Third Annual General Meeting

of Support Act Limited

will be held

Via Zoom

On Friday 27 November 2020, at 11.30am

The supporting documents are

- 1. Agenda**
- 2. Form to appoint a proxy**
- 3. Minutes of the 2019 AGM**
- 4. Audited financial statements for year ended 30 June 2020**



APRA
AMCOS



ARIA
AUSTRALIAN RECORDING
INDUSTRY ASSOCIATION



AGENDA

ORDINARY BUSINESS

1. Confirmation of the 2019 minutes
2. To consider a **resolution** to receive the Directors' Report, Statement of Account and Auditors' Report for the period ended 30 June 2020
3. To consider a **resolution** to appoint the auditors for the year ending 30 June 2021
4. To receive the Chairperson's Report
5. To transact any other business which may be brought forward in conformity with the Articles of Association.

Estimated finish time is 12.30pm.

By order of the Board
L M Small
Secretary
5 November 2020

APPOINTMENT OF PROXIES

Members entitled to vote but unable to attend may appoint a proxy to attend and vote in their place by completing the form attached (Appendix 1) which must be lodged with the Secretary no later than 24 hours before the meeting, i.e. 11.30am on Thursday 26 November.

Registered company office: Level 4, 11-17 Buckingham Street, Surry Hills NSW 2010
ACN 079 588 604



APPENDIX 1 (Article 47 (1))

A Member of the Company entitled to vote has the right to appoint a proxy to attend and vote instead of the Member. A proxy vote may not be given to a person who is not a Member of the Company.

FORM TO APPOINT A PROXY

I,.....
full name of Member

of.....
address of Member

being a Music Industry Member of Support Act hereby appoint

.....
full name of Proxy

of.....
address of Proxy

as my Proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on the 27th day of November 2020 (and at any adjournment of that meeting).

- My Proxy is authorised to vote in favour of the resolution (s) (insert details below):

- My Proxy is authorised to vote against the resolution (s) (insert details).

.....
Signature of Member appointing Proxy

.....
Date

To be effective, a form of proxy must be received:

- (a) by email sent to the Company at admin@supportact.org.au OR
- (b) by post to Support Act, PO Box 2190 Clovelly NSW 2031

not less than 24 hours before the AGM takes place i.e. 11.30am on Thursday 26 November 2020.