SUPPORTACT
The heart & hand of Australian music

PO Box 2190
Clovelly NSW 2031
1300 731 303
www.supportact.org.au
admin@supportact.org.au

FOUNDING MEMBERS:
APRA AMCOS ARIA ppca

APPENDIX 2
(Clause 46(1) and 46(2))

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 7th day of December 2026 (and at any adjournment of that meeting).

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

- 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 48 hours before the AGM takes place

NOTE: A member may only appoint an Ordinary Member or Music Industry Member as their proxy.