

**MEMBERS UNABLE TO ATTEND THE SPECIAL GENERAL MEETING ARE REQUESTED TO APPOINT A PROXY IN ACCORDANCE WITH RULE 32(I) OF THE REGISTERED RULES OF THE ASSOCIATION, BY COMPLETING THE PRO FORMA ATTACHED, AND FORWARDING IT TO THE CHIEF EXECUTIVE BY Wednesday 20 November 2019**

**EMAIL [rsvp@liveperformance.com.au](mailto:rsvp@liveperformance.com.au)**

## **RULES APPLYING TO THE MEETING**

### **Voting and Polls - Rule 33**

“At all meetings of the Association the voting will be by show of hands unless a poll is required as provided by this Rule 33. On a show of hands each Financial Member present, either in person or by proxy will have one vote. On a poll each Financial Member will have one vote for each \$100 paid by the Financial Member by way of membership fees and contributions for the 12 month period ending 30 June. Any fraction of \$100 in such membership fees and contributions will be disregarded. Those Life and Honorary Members who have an entitlement to vote under Rule 8(b) will have a minimum of one vote notwithstanding anything in this Rule.”

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### **Vote by Proxy - Rule 32(I)**

“A Financial Member entitled to attend and vote at a meeting is entitled to appoint a proxy to vote for the Member. The proxy need not be a Member. To be effective, a duly completed proxy form must be received by the Chief Executive at least 48 hours prior to the commencement of the meeting.”



**EVELYN RICHARDSON  
CHIEF EXECUTIVE**

**FORM OF APPOINTMENT OF PROXY**  
For completion and return by LPA Members unable to attend  
the **Special General Meeting**

**PLEASE FORWARD THIS FORM TO THE CHIEF EXECUTIVE  
BY Wednesday 20 November 2019**

**EMAIL [rsvp@liveperformance.com.au](mailto:rsvp@liveperformance.com.au)**

I, \_\_\_\_\_

of \_\_\_\_\_

being a Financial Member of the Australian Entertainment Industry Association, trading as Live Performance Australia, hereby appoint

- Chair, Richard Evans
- Chief Executive, Evelyn Richardson
- Other \_\_\_\_\_ (name)

as my proxy to vote and act for me on my behalf at the **Special General Meeting** of the AEIA to be held on the day of **Thursday 28 November 2019**, and any adjournment thereof.

**SIGNED (print name here):** \_\_\_\_\_

**DATED:** \_\_\_\_\_