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Proxy Form

I,

being a member of the Copyright Society of Australia Incorporated hereby appoint

.....

of

or failing the member

of

as my proxy to vote for me on my behalf at the Annual General Meeting to be held on Thursday 26 March 2009 and at any adjournment thereof.

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

.....
.....
.....
.....

Signed:

(Member)

Date:

Note: In the event of the member desiring to vote for or against any resolution the member shall instruct the appointed proxy accordingly. Unless otherwise instructed, the proxy may vote as he / she thinks fit.