

**GENERAL PROXY**

**for**

**Recorded Artists Actors Performers (R.A.A.P.) CLG,  
General Assembly/A.G.M. to be held on 21<sup>st</sup>  
September 2017 at 11-30 a.m. in Royal Marine Hotel,  
Dun Laoghaire, Co.Dublin**

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We.....

Of.....

A shareholder, hereby appoint (note 1) .....

Of .....

Or failing him/her .....

Of .....

To be my/our General Proxy at the Annual General Meeting of Recorded Artists Actors Performers (RAAP) CLG to be held in the above matter on or adjournment thereof.

Signed :.....

Dated :.....

**NOTES**

1. The appointed Proxy may be the Chairman of the meeting or any such person the creditor may appoint. The proxy form should be completed accordingly.
2. Where this form of proxy is executed by corporation, it must be under its common seal or under the hand of an officer or attorney duly authorised in that behalf and the fact that the officer is so authorised must be so stated.
3. This form when signed must be received by the time and at the address named for the purpose in the Notice convening the meeting at which it is to be used.