



Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Recorded Artists Actors Performers CLG will be held at the Iveagh Garden Hotel, 72-74 Harcourt Street, Dublin 2, on Tuesday 17th September, 2019 at 6-30p.m. for the following purposes:

1. To consider the Director's Report.
2. To appoint the Directors of the Company.
3. To consider the Auditor's Report and the financial statements for the period ending 31st December 2018.
4. To re-appoint the Auditors and to authorise the Directors to fix the remuneration of the auditors.
5. Motions for members to consider for approval.
Members are asked to consider and approve the following amendment re Article 85 of the constitution.

Rotation of Directors

Article 85

Replace the words: "At each annual general meeting of the Company, two elected directors shall retire from office" with "Every two years, at the annual general meeting of the Company, two elected directors shall retire from office"

6. Members are asked to consider and approve the following amendment to Schedule II of the Distribution Scheme.

Definitions of Contributions to include

" Performers who have made a sound contribution to a commercially produced sound recording which has been broadcast and/or publicly performed (such entitlement being established by being captured in broadcast data) are entitled to payment."

7. Update on the dispute between RAAP and PPI.
8. To transact any other ordinary business of the Company.

Dated this 20th day of August 2019.

By Order of the Board

Andrew Basquille
Company Secretary



RAAP

Ireland's Performers Collection Agency

RECORDED ARTISTS ACTORS PERFORMERS

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BLACKROCK, CO. DUBLIN, IRELAND.
TEL: 353 | 278 8724 FAX: 353 | 278 8722
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Notes:

Any member unable to be present at the meeting and desiring another person to act as his/her proxy must, in accordance with Article 53 of the Articles of Association ("the Articles"), deposit the instrument appointing the proxy with the company, not later than 24 hours before the meeting, or presented to the secretary or the Chairperson no later than the commencement of the meeting. A form of proxy is available on the company website and circulated with this notification

Copies of the Memorandum and Articles of Association are available on request from the registered office of Recorded Artists Actors Performers CLG, on the company website or by email.