



**APM** 3PM TUESDAY  
26 NOVEMBER  
**2019**  
Kings Place, 90 York Way, London, N1 9AG

## Notice of Annual Performer Meeting

**PHONOGRAPHIC PERFORMANCE LIMITED**  
(the "Company")  
(Company Number 288046)

**Notice is hereby given** that the **ANNUAL PERFORMER MEETING** of the Company with Eligible Performers (pursuant to Article 101 of the Company's articles of association) will be held at:

**Kings Place, 90 York Way, London N1 9AG**  
on **Tuesday 26 November 2019 at 3pm** to deal with the following matters:

1. Election of Performer Directors.
2. Presentation of Annual Performer Report for the financial year ended 31 December 2018.

**Proxy Notice:** *An Eligible Performer entitled to attend and vote at the Annual Performer Meeting is also entitled to appoint a proxy to attend and vote on their behalf. To appoint a proxy, please use the designated Proxy form. Any Proxy forms must be received at the Company's registered office at least 48 hours (excluding Saturday and Sunday) before the time fixed for holding the Annual Performer Meeting. Please read the instructions on the Proxy form carefully.*

**BY ORDER OF THE PERFORMER BOARD**

A handwritten signature in black ink that reads 'John F Smith'.

**PERFORMER BOARD CHAIRMAN**