



# AGM 2024

▶ MONDAY 17 JUNE 2024 3:00PM ●

## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of **PHONOGRAPHIC PERFORMANCE LIMITED** (the “Company”) will be held at 3:00 pm on Monday 17 June 2024 for the following purposes:

1. To elect Directors.
2. To authorise the Company to make payments to BPI, IFPI and other bodies for the purposes of anti-piracy and related activities, on the following basis:
  - such payments are to be agreed by the Directors;
  - this authority will expire at the close of the next AGM; and
  - this authority will cover payments made after the close of the next AGM, if the making of those payments is required under an agreement made before that date.
3. To authorise the Company to make payments to AIM/IMPALA, on the following basis:
  - such payments are to be agreed by the Directors;
  - this authority will expire at the close of the next AGM; and
  - this authority will cover payments made after the close of the next AGM, if the making of those payments is required under an agreement made before that date.
4. To authorise the Company to make payments to UK Music, on the following basis:
  - such payments are to be agreed by the Directors;
  - this authority will expire at the close of the next AGM; and
  - this authority will cover payments made after the close of the next AGM, if the making of those payments is required under an agreement made before that date.
5. To receive the Company’s annual accounts for the financial year ended 31 December 2023 together with the strategic report, directors’ report and auditors’ report on those accounts.
6. To approve the Company’s annual transparency report for the year ended 31 December 2023.
7. To re-appoint PricewaterhouseCoopers as auditors of the Company from the close of this meeting until the close of the next AGM at which the Company’s accounts are laid, and to authorise the Directors to fix their remuneration. This re-appointment, and the appointment as PPL’s auditors for the financial year ended 31 December 2023, to both be subject to a liability limitation agreement (LLA) being incorporated in such appointments, on the following basis:
  - PricewaterhouseCoopers’ total liability (including interest) for all claims in respect of any negligence, default, breach of duty or breach of trust is limited to the greater of £5,000,000 (five million pounds) or five times the total fees payable to PricewaterhouseCoopers by the Company in respect of the audit and auditors’ report; and
  - The LLA does not restrict or limit PricewaterhouseCoopers’ liability in respect of (i) death or personal injury caused by their negligence; (ii) fraud or dishonesty; or (iii) any other liability which cannot be limited by law.

**BY ORDER OF THE BOARD**

A handwritten signature in black ink that reads 'C Waite'.

**COMPANY SECRETARY**