



APM 1:15PM THURSDAY
14 NOVEMBER
2024

Notice of Annual Performer Meeting

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

NOTICE IS HEREBY GIVEN that
the ANNUAL PERFORMER MEETING of the Company with Eligible Performers
will be held at the Bristol Beacon, Trenchard Street, Bristol, BS1 5AR
on THURSDAY 14 NOVEMBER 2024 at 1:15pm
to deal with the following matters:

1. Election of Performer Directors.

BY ORDER OF THE PERFORMER BOARD

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

PERFORMER BOARD CHAIR