



APM

1PM WEDNESDAY
19 NOVEMBER
2025

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 in Band on the Wall, 25 Swan Street, The Northern Quarter, Manchester, M4 5JZ
on WEDNESDAY 19 NOVEMBER 2024 at 1pm

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