

## POWER OF ATTORNEY FOR GRAMEX' GENERAL MEETING 2019

With my signature on this document, I entrust the proxy to represent me and vote on my behalf at Gramex' General Meeting on the 29<sup>th</sup> of May 2019. The power of attorney is only valid for the above mentioned General Meeting.

In order for the power of attorney to be valid, the proxy must inform Gramex of which members shall be represented by him no later than at the time of his enrolment to the General Meeting.

In accordance with section 16(7) of Gramex' statutes any participant in the General Meeting may represent up to three members from the rights group to which he belongs. Meaning that a performing artist may only be proxy for other performing artists and a producer may only be proxy for other producers.

### GRANTOR

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Name

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Gramex no.

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Phone

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E-mail

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Date and signature

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### PROXY

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Name

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Gramex no.

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