



PROXY FORM

The undersigned Member of the Copyright Music Organisation of Trinidad and Tobago (COTT) hereby appoints _____ of _____ or failing him, _____ of _____ as the nominee of the undersigned Member to attend and act for the undersigned Member and on behalf of the undersigned Member at the Annual General Meeting of the Members of COTT to be held on the 28th day of August 2020 at Queen's Hall, 1-3 St Ann's Road, St Ann's, Port of Spain at 4:00 pm and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the said meeting or such adjournment or adjournment thereof.

DATED this _____ day of August 2020

Signed: _____

Name: _____

(Please Print)

NOTE:

Proxies must be received at any of the COTT offices (Port of Spain, San Fernando and Tobago) addressed to The Secretary not less than 48 hours before the date fixed for the meeting. Proxies will be received no later than at 4:00pm on Wednesday 26th August 2020.