

PROXY FORM

AUSTRALIAN SCREEN DIRECTORS AUTHORSHIP COLLECTING SOCIETY LIMITED (ACN 071 719 134) (the Company)

ANNUAL GENERAL MEETING TO BE HELD 9.30AM (AEDT) ON THURSDAY 7 DECEMBER 2023 AT SUITE 28, LEVEL 2, 330 WATTLE ST ULTIMO NSW 2007 AND VIA VIDEO LINK

(the Annual General Meeting)

I	[Member's full name] of		[Member's
address], being a Member of the Company, hereby appoint			
name] of	[proxy's a	ddress] or failing the individua	I or body corporate
named	[alternate proxy's	full name] of	
	[alternate proxy's ac	<i>ldress]</i> , as my proxy to act ge	nerally on my
behalf and to vote in ac	cordance with the following directions (or	if no directions have been giv	en, to the extent
permitted by law, as the	proxy sees fit) at that Meeting and at any	y adjournment or postponeme	ent of that Meeting.
Signature of Member:		_ Date:	
Signature of Witness:		Date:	
Name of witness (plea	se print):		
	tors Authorship Collecting Society e St ULTIMO NSW 2007 .com.au		
Closing date: 4 Decem	ber 2023 5pm		