

DIRECTOR NOMINATION FORM 2007

I _____
of _____

being a member, or the duly authorised representative of a member, of Audio-Visual Copyright Society Limited (trading as Screenrights) hereby nominate the following person as a candidate for election to the Office of Director of Screenrights at the 18th Annual General Meeting:

NOMINEE

ADDRESS

Phone () _____

Facsimile () _____

Email _____

Signature of Nominating Member

Dated

I hereby consent to the above nomination:

Signature of Nominee Candidate

Dated

NOMINATIONS CLOSE 5.00 PM – 6 SEPTEMBER 2007

**NOMINEES - PLEASE INCLUDE A BRIEF BIOGRAPHICAL STATEMENT TO
INCLUDE WITH VOTING MATERIALS**

Received by Screenrights:

Date: