

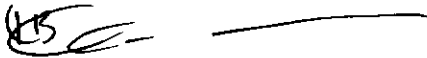
## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-Seventh Annual General Meeting of members of SAMRO will be held on Friday, 21 November 2008, at 14h30, at SAMRO Place, Ground Floor, 20 De Korte Street, Braamfontein, Johannesburg, for the following purposes:-

1. To resolve that the Report of the Independent Auditors be taken as read.
2. To receive and consider the annual financial statements and group annual financial statements of SAMRO and its subsidiaries for the year ended 30 June 2008 including the Directors' Report and the Report of the Independent Auditors.
3. To elect two publisher directors, Ms Annette Eileen Emdon and Mr. Glenn Geoffrey Trefusis-Paynter, who retire by rotation but are eligible and offer themselves for re-election.
4. To fix the remuneration of SAMRO's independent auditors, Messrs Ernst & Young, for the past year's audit and to re-appoint them as auditors until the next Annual General Meeting.
5. To transact such other business as may be transacted at an Annual General Meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and speak, and to vote in his/her stead. A proxy need not also be a member of SAMRO. Proxy forms must be forwarded to reach the registered office of the Organisation not less than twenty-four (24) hours before the time for holding the meeting, or adjourned meeting.

By order of the Board



SECRETARY

JOHANNESBURG  
22 October 2008

**PROXY FORM**

I, (enter name) \_\_\_\_\_  
 being a member of the SOUTHERN AFRICAN MUSIC RIGHTS ORGANISATION LIMITED  
 (Limited by Guarantee) (SAMRO) and entitled to vote, hereby appoint

\_\_\_\_\_ or failing him/her  
 \_\_\_\_\_ or failing him/her

Ms Annette EMDON (Chairman of the Board) or Prof Mzilikazi KHUMALO (Vice-Chairman) or Mr Nicholas MOTSATSE (Chief Executive) or Mr John EDMOND or Mr Robbie KALLENBACH or Mr Siphon MABUSE or Mrs Yvonne MHINGA or Mr Geoff TREFUSIS-PAYNTER or Mr Coenie de VILLIERS as my proxy to vote for me and on my behalf at the forty-seventh Annual General Meeting to be held in Johannesburg on Friday, 21 November 2008 at 14h30 and at any adjournment thereof.

**Voting Instructions**

Unless otherwise instructed below, my proxy may vote as he thinks fit.

	For	Against	Abstain
Resolution No 1 (Ordinary) (That the Report of the Independent Auditors be taken as read)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution No 2 (Ordinary) (Adoption of the Annual Financial Statements, including the Directors' Report and the Report of the Independent Auditors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution No 3 (Ordinary) (Election of Directors)			
- Ms. Annette Eileen Emdon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Mr. Glenn Geoffrey Trefusis-Paynter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution No 4 (Ordinary) (Remuneration and re-appointment of Independent Auditors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
 Signature Date

\_\_\_\_\_  
 Full name

\_\_\_\_\_  
 Address

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2. Proxy forms must be forwarded to reach the registered office of the Organisation not less than twenty-four (24) hours before the time for holding the meeting, or adjourned meeting.

SAMRO Place, 20 De Korte Street, Braamfontein, Johannesburg 2001  
 P O Box 31609, Braamfontein, 2017  
 Fax number: 011 403 1949  
 Email: secretary@samro.org.za