**NOMINATION FORM**

for election of

**BOARD MEMBERS (“ELECTED DIRECTORS”)**

by means of internet voting. The result of the election will be announced at the Annual General Meeting of Music Publishers Association Limited (MPA) to be held on **15 July 2022**.

This form and the completed supporting information form must reach the MPA by email at steve.burton@mpagroup.com **NO LATER THAN 6.00pm** on **Monday 6th June 2022**. Nominees must be nominated by two MPA member companies, other than their own.

NB: All members may participate in the nomination of and voting for Elected Directors but may not nominate to be an Elected Director any person who is a director or employee of a Designated Member (or subsidiary).

*“Designated Member” shall mean each of the MPA members invited to nominate a director to the Board pursuant to Article 65 of the Articles of Association and presently comprises:* ***BMG, Concord Music, Kobalt Music Publishing Ltd, Sony/ATV Music Publishing Ltd, Universal Music Publishing Ltd, Warner/Chappell Music Ltd****.*

We, the undersigned members of the MPA, nominate:

|  |
| --- |
| ………………………………………………………………………………………...………………........................................ |

 (name of nominee)

|  |  |
| --- | --- |
| ……………………………………………………………… | of ………………………………………………………..… |
| (position in MPA member company) |  (name of MPA member company) |

of ………………………………………………………………………….………………………………………………………..

……………………………………………………………………………….……………………………………………………..

(address of member company)

as an Elected Director of the MPA Board

|  |  |
| --- | --- |
| Proposed by………………………………….…………… | of …………………………………………………………… |
|  (signature) |  (name of MPA member company) |

|  |  |
| --- | --- |
| Seconded by……………………………………………… | of …………………………………………………………… |
|  (signature) |  (name of MPA member company) |

**CONSENT TO NOMINATION**

I agree to this nomination and am willing to serve if elected. I attach the completed supporting information form.

I agree to abide by the MPA Directors Code of Conduct.

|  |  |
| --- | --- |
| ……………………………………………………………… | ……………………………………………………………… |
| (signature of nominee) | (date) |