



**PROXY FORM
ANNUAL AND SPECIAL MEMBERS' MEETING
(the "Meeting") of SODRAC 2003 INC.
June 12, 2018**

In accordance with section 4.10 of the By-Law of SODRAC 2003 Inc. (the "Society"), voting members unable to attend this Meeting may appoint a proxy to vote on their behalf in accordance with their wishes on each proposal listed below. The proxyholder must be the chair of the Meeting or a member or a representative who is entitled to exercise a vote and who will be attending the Meeting. This proxy form has been drawn up in accordance with section 74 (2) (d) of the legally adopted by-laws. Pursuant to Article 11.1 of the By-law of the Society, proxies may not be used for voting on the dissolution of the Society and the distribution of the balance.

DO NOT use this form if you will attend the Meeting on June 12, 2018

I, the undersigned, hereby designate (any of the following persons: the Chair (Lise Aubut), or the Vice-President, Editor (Jehan Valiquet), or the Treasurer (Frédéric Weber), or the Secretary (Nicole Beausoleil), **or any other member / representative who has the right to vote in the Meeting.)**

Register your choice here : _____
to attend the Meeting and to vote on my behalf on the resolutions presented, all according to my intentions as they appear below or **at his/her discretion** if I indicate no intention, and I also grant him/her **all the necessary discretion** to vote on any amendments to the proposed resolutions on the agenda or on any new resolutions arising from the proposed resolutions on the agenda that may be proposed at the Meeting.

My name (in block letters) : _____

I am a Author and / or Composer Member

and / or I am a Publisher Member

Name of the publishing house (if applicable) : _____

My signature : _____ Signed on (Date) : _____

Here are my voting intentions for the proposals below :

*** Non-voting members (who have not received royalties in 2017) are entitled to one (1) vote on proposal 3**

Proposition	I vote FOR	I vote AGAINST
1. Adoption of the financial statements of the Society for the financial year ending on December 31, 2017	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of the firm Raymond Chabot Grant Thornton as independent auditor for the fiscal year ending 31 December 2018	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the sale of substantially all the assets and liabilities of the Society to SOCAN, of amendments to the by-laws of the Society and filing of articles of amendment	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of actions taken by the directors since the last Members' meeting on June 1 st , 2017	<input type="checkbox"/>	<input type="checkbox"/>

Please send us this Proxy form duly completed and signed before June 8, 2018

by email : aam@sodrac.ca

by fax : 514 845-3401

by mail : SODRAC, 1470 Peel Street, Tower B, Suite 1010, Montreal, QC H3A 1T1