



**Proxy Form
 Annual Member Meeting (Meeting) -
 SODRAC 2003 Inc.
 December 8, 2020**

Pursuant to Section 4.10 of the By-Laws of SODRAC 2003 Inc. (the "Society"), a member who cannot be present in person at the assembly can name a proxy who will vote on their behalf with regard to the following proposals in accordance to their intentions as described hereafter. The proxy holder must be the chair of the members' meeting or a member or a representative who is eligible to vote and who will be attending the meeting. This proxy form complies with section 74 (2) (d) of the By-Laws adopted pursuant to the Canada Not-for-profit Corporations Act.

DO NOT use this form if you will be attending on December 8, 2020.

I, the undersigned, hereby designate the President (Lise Aubut) or any other member/representative who is entitled to vote at the assembly.

Indicate your choice here: _____ to attend the assembly and vote in my name with regard to the proposals put before the assembly, according to my intentions as described hereafter or at their own discretion if I do not provide any indication about my intentions, and I also grant them all the necessary discretion to vote on any resolution proposed in the agenda and any new resolution pursuant to the resolutions on the agenda and that may manifest during the assembly.

Name (print): _____

I am an author and/or composer member and/or

I am a publisher member

Name of the publishing company (if applicable): _____

Signature: _____ Signed on (Date): _____

Following are my voting intentions regarding the proposals below:

*Any member (whether or not they have earned royalties in 2019) is entitled to one (1) vote on the following proposals.

Proposition	Vote For	Vote Against
1. The Meeting of Members may be held by teleconference on December 8, 2020, using the specific means of communication proposed and for which a quorum and recording of votes may be established and to which each member or other person entitled to be present shall have equal access.		
2. Approval of the agenda		
3. Approval of the minutes of the annual meeting of members of June 26, 2019.		
4. Approval of the Company's financial statements for the year ending December 31, 2019.		
5. Appointment of Raymond Chabot Grant Thornton as the auditor for the fiscal year ending December 31, 2020.		
6. Ratification of the actions carried out by the directors since the last general assembly on June 26, 2019.		

Please send your completed and signed proxy via email to reproduction@socan.com before December 1, 2020.