

**CONFIRMATION OF ATTENDANCE/APPOINTMENT OF PROXY**

To confirm your attendance at the Member Consultative Meeting please complete Box 1 below. If you do not plan to attend but wish to appoint a proxy to vote on your behalf please complete Box 2. Then sign and return the form by post to:

**The Chief Executive Officer  
COPYRIGHT SOCIETY OF BOTSWANA  
Private Bag B075, Bontleng  
GABORONE**

Alternatively, you can return a signed, scanned copy of the form via email to [admin@cosbots.co.bw](mailto:admin@cosbots.co.bw)

Forms should be returned by Wednesday 18 March 2020, 13.00pm. Proxy votes received less than 48 hours before the scheduled start of the meeting will not be valid.

**Box 1- Confirmation of attendance**

I WILL attend the MEMBER CONSULTATIVE MEETING of Copyright Society of Botswana at BABUSI HALL, Bontleng, Gaborone on 21 March 2020 at 08.00am.

Signed .....Print Name .....

Membership Number..... Dated .....

**Box 2 Appointment of proxy**

**DO NOT** complete this section if you are planning to attend the MEMBER CONSULTATIVE MEETING in person.

I (print your name) ..... being a full member of **COSBOTS** HEREBY APPOINT

(Print the name of your proxy) ..... another full member of COSBOTS or failing him/her (print the name of your

alternative proxy) ..... another full member of the **COSBOTS** as my proxy to vote on my behalf at the meeting of the institute held on the 21st day of March 2020 and at any adjournment thereof.

I instruct my proxy to use his or her discretion in voting on my behalf on any resolutions proposed for adoption.

Signed ..... Membership No