

ASSOCIATION OF INDEPENDENT RECORD COMPANIES
(ASSOCIATION INCORPORATED UNDER SECTION 21)
 (REGISTRATION NUMBER 2006/007204/08)
FORM OF PROXY
ANNEXURE A

I, the undersigned

_____ (name)

for and on behalf of _____
 (name of corporate member) (delete if not applicable)

of _____ (address)

being an ordinary / corporate / associate member of the **Association of Independent Record Companies** ("the Company") hereby appoint -

1. _____ (proxy) or, failing him,
2. the chairman of the meeting,

as my proxy to attend the Special Meeting of the Company to be held in The Auditorium of Museum Africa, Newtown Precinct, Johannesburg at 10h00 on Wednesday 11th February 2009, and at any adjournment thereof, and to speak and act for me and, on a poll, to vote on my behalf as follows:

ITEMS	In favour of	Against	Abstain
1. Presentation of 2007/8 Financial Report			
2. Adoption of the Constitution			
3. AIRCO Board's vision and objectives for 2009			

(If a member does not indicate how the proxy is to vote, or gives contrary instructions, or should any further resolutions or amendments be proposed, the proxy shall be entitled to vote as he thinks fit.)

Signed at _____ this
 _____ day of _____ 2009
