



Notice to Members

The Annual General Meeting of
Resonate Beyond Streaming Limited
will be held at

Supermarkt Berlin, Mehringplatz 9, 10969, Berlin and via Zoom / Loomio
on
Thursday 23rd August 2018 at 19.00 CET (Registration from 18.30 CET)

You have been sent an invitation link to your registered email address for the Loomio App which allows you discuss and decide on AGM proposals. If you have not received a link, check your spam folder and/or email members@resonate.is.

AGM 2018 Agenda - Thursday 23rd August 2018 - 19.00 to 21.00 Central European
Time

- 1) Attendance and Quorum
- 2) Adoption of Standing Orders
- 3) Approval of Meetings for EGM 2017
- 4) Board and Management Reports
 - a) Board Report
 - b) Executive Team Report
- 5) Financial Report
 - a) 2016/17 Annual Report and Financial Statement
 - b) [Ordinary Resolution A] Adopt Financial Statements and Director's Reports for 2016/2017
 - c) [Ordinary Resolution B] Appointment of Auditors - Tom Carolan & Co.
- 6) Board Rotation
 - a) [Ordinary Resolution C] Approve appointment of Board Members for 2018/19 term
- 7) Governance Report
 - a) [Statutory Special Resolution D] Change the name of the society to 'Resonate Co-operative Limited'
 - b) [Ordinary Resolution E] Set Collaborator Member QC

- c) [Ordinary Resolution F] Set Music-Maker Member QC
 - d) [Ordinary Resolution G] Set Fan Member Contribution
- 8) Any Other Matters

Text of Resolutions for AGM

Ordinary Resolution A.

"THAT the financial statements and director's reports for 2016/2017 be adopted".

Moved by Kalam Ali, Treasurer

Ordinary Resolution B.

"THAT Tom Carolan & Co. be appointed auditors for 2018/19 with remuneration to be agreed between the auditor and the Resonate Board".

Moved by Sam Toland, Secretary

Ordinary Resolution C.

"THAT the following members of the co-operative be appointed to the Resonate Board for the 2018/2019 term;

Terry Tyldesley

Sam Toland

Kalam Ali

Stephanie Merchak

Nati Linares

Greg Heuss

Mat Dryhurst

Soenke Zehle

Peter Harris"

Moved by Terry Tyldesley, Chairperson

Special Resolution D.

"THAT the name of the society be changed from "Resonate Beyond Streaming Limited to "Resonate Co-operative Limited"."

Moved by Peter Harris, CEO and Board Member

Ordinary Resolution E.

"THAT the minimum qualifying contributions for a Collaborator Member be as follows;

- (i) 80 hours of paid work as an employee of Resonate over a three month period**
- (ii) 40 hours of paid work as a contractor to Resonate over a three month period**
- (iii) 20 hours of unpaid work as a volunteer/intern of Resonate over a three month period"**

Moved by Peter Harris, CEO and Board Member

Ordinary Resolution F.

"THAT the minimum qualifying contributions for a Music-Maker Member be as follows;

- (i) 1 tracks of original music uploaded to the Resonate Platform as an artist**
- (ii) 1 artists catalog uploaded to the Resonate Platform as a label"**

Moved by Terry Tyldesley, Chairperson

Ordinary Resolution G.

"THAT the minimum membership contribution for a Fan member be set at €5 per annum (inclusive of €1 Fan Share in the first year).

THAT annual membership contribution to renew fan membership be waived until Q3 2019 "

Moved by Sam Toland, Secretary