

Form of Appointment of Proxy

WARRAGUL THEATRE COMPANY INC.

I (Name)
of..... (Address) being a financial member of
Warragul Theatre Company Incorporated appoint
(Name of Proxy Holder) of(Address of Proxy
Holder) being a financial member of that Incorporated Association, as my proxy to vote for me on my behalf at the
Annual General Meeting of the Association to be held on **Tuesday 22nd August 2017, 7.30pm** and at any adjournment
of that meeting.

My proxy is authorised to vote in favour of / against* the following resolution: (Insert details of resolution):
.....
.....
.....
.....

I authorise my proxy to vote on my behalf at their discretion in respect of the following Resolution (Insert details of the
resolution)
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.....
.....
.....
.....

Signed..... Date.....

NOTE: This form must be returned to the Secretary no less than 24 hours prior to the commencement of the meeting.
This can be by any of the following methods.

Post: Warragul Theatre Company Inc. PO Box 1262 Warragul 3820

E-mail: secretary@warragultheatrecompany.org.au