

FAMS Theatre Company Inc.

FORM OF APPOINTMENT OF PROXY

I of

(full name)

(address)

Being a **financial** member of FAMS Theatre Company Inc.

Hereby appoint of.....

(full name of proxy)

(address)

being a Member of that Company as my proxy, to vote for me on my behalf, at the general meeting of the Company (AGM or Special General Meeting, as the case may be) to be held on the

..... day of

(month and year)

And at any adjournment of that meeting.

- My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).
- To be inserted if desired (instructions on other resolutions).

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(Signature of Member appointing proxy)

Date

NOTE: A proxy vote may not be given to a person who is not a member of the association.