



Players Theatre Company Inc.

Established 1982

AGM – Proxy Voting Form

I.....(name)

of.....(address)

being a member of Players Theatre Company Inc., hereby appoint

..... (name)

being a member of the Incorporated Association, as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on the 5th of July 2026.

Signed

Print Name

Date

The completed proxy form must be returned to the Secretary prior to the commencement of the AGM.