

FORM OF APPOINTMENT BY PROXY

I, _____

of _____

being a member of People's Playhouse Incorporated appoint

of _____ being a member of that Incorporated

Association, as my proxy to vote for me on my behalf at annual/special* general meeting of the

Association, to be held on the _____ of _____

and at any adjournment of that meeting.

My proxy is authorised to vote in favour or/against* following resolution (insert details of resolution).

Signed: _____

Dated: _____