

ANY MEMBER UNABLE TO ATTEND the Annual General Meeting in person may, using the following proxy form, appoint any person entitled to vote at the Meeting as a proxy to vote on his or her behalf. There is no compulsion to appoint a proxy. Appointments of proxies must be deposited at the office of the Society, Canberra REP Theatre, 3 Repertory Lane, Acton, A.C.T. 2601 by Sunday 5 May 2024.

CANBERRA REPERTORY SOCIETY ACN 008 392 023

APPOINTMENT OF PROXY (PLEASE USE BLOCK LETTERS)

I, (name)

of (address), being a financial member of the Canberra

Repertory Society, hereby appoint or, failing that person,

..... as my proxy to vote for me on my behalf at the Annual

General Meeting of the Society to be held on 6 May 2024 and at any adjournment thereof.

My proxy is hereby authorised to vote *in favour of/*against the following resolution(s):

.....

.....

*Strike out whichever is not desired.

(Note: In the event of the member desiring to vote for or against any resolution the member shall instruct the proxy accordingly. Unless otherwise instructed the proxy may vote as that person thinks fit.)

Signed thisday of2024