

**CANBERRA REPERTORY SOCIETY  
ACN 008 392 023**

**PROXY FORM**

I/We \_\_\_\_\_

of (Address) \_\_\_\_\_

\_\_\_\_\_

being a member

of Canberra Repertory Society, hereby appoint.

Name The Chairman of the meeting. \_\_\_\_\_

of (Address) \_\_\_\_\_

\_\_\_\_\_

as my proxy, or in their absence the Chairman, to vote for me on my behalf at the general meeting of Canberra Repertory Society to be held on 19 April 2024, and at any adjournment thereof.

I direct that proxy to vote as follows in respect of the resolutions (please tick the appropriate box):

|   | IN FAVOUR | AGAINST |
|---|-----------|---------|
| 1. That Robert Johnson, from Hardwicke's Chartered Accountants be removed as the company's auditor. |           |         |
| 2. That Bhaumik Bumia, from Hardwicke's Chartered Accountants be appointed auditor of the company.  |           |         |

Signed \_\_\_\_\_

\_\_\_\_\_

Dated \_\_\_\_\_

Proxies must be lodged at the Registered Office of the Company, *3 Repertory Lane, Acton ACT 2601, Australia* not less than 48 hours before the time appointed for holding the meeting.