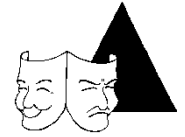


# The Mount Players Inc.



A0001718S

## Proxy Voter Nomination

For the Mount Players Annual General Meeting on Monday 13<sup>th</sup> February 2023

Please complete this form and forward it to the Secretary (secmountplayers@gmail.com) at least 24 hours prior to the AGM, or alternatively bring a hard copy to the AGM to be submitted at least 15 minutes prior to the meeting's commencement.

I, ..... (Member's Name)

hereby designate ..... (Proxy's Name)

as my Proxy and give them permission to vote on my behalf on all issues put to vote

at the Mount Players Annual General Meeting on Monday, 13<sup>th</sup> of February 2023.

**Signature of Member:** ..... **Date:** ...../...../2023

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Completed proxy form received by the Returning Officer on ...../...../2023.

**Name of Returning Officer:** .....

**Signature of Returning Officer:** .....