

Appendix 2 - Proxy Form

(Rule 33 (2))

FORM OF APPOINTMENT OF PROXY

I, (full name)

of (address)

being a member of **FOOTPRINT THEATRE INCORPORATED** (name of incorporated association)

hereby appoint (full name of proxy)

of (address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on the.....day of and at any adjournment of that meeting. (month and year)

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

* to be inserted if desired.

..... Signature of member appointing proxy Date

NOTE: A proxy vote may not be given to a person who is not a member of the association.