Annual General Meeting Proxy Vote Declaration

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (town), a member in good standing with Theatre Aurora hereby appoint: (person must be a member of Theatre Aurora)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (member’s name)

a member in good standing with Theatre Aurora, as the proxy holder for the undersigned to attend, act and vote on my behalf at the Annual General Meeting for Theatre Aurora on June 22, 2020 and any adjournment of the meeting.

The undersigned hereby undertakes to rectify and confirm all the said Proxy Holder may do by virtue hereof and hereby revokes any proxies previously given. Without limiting the general authorization and power hereby given, all votes are the discretion of the proxy holder with respect to amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Member’s Name (print): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

If this proxy is not dated in the space above, it will be deemed to bear the date on which it was received by the Board of Directors of Theatre Aurora.

This proxy can be sent via email to [secretary@theatreaurora.com](mailto:secretary@theatreaurora.com) on or before 7:00 pm on Saturday, June 20, 2020.