



Albatross Musical Theatre Company Inc

ANNUAL GENERAL MEETING
FORM OF APOINTMENT OF PROXY

I (full name) _____

of (address) _____

Being a financial member of Albatross Musical Theatre Company

Hereby appoint (full name of proxy) _____

of (address) _____

being a financial member of Albatross Musical Theatre Company, as my proxy to vote for me on my behalf at the annual general meeting of the Company, or any adjournment of that meeting.

My proxy is authorised to vote in the election of general members of the committee and for executive positions of that committee. Namely President, Vice President, Secretary and Treasurer.

Signature of the member appointing proxy _____

Date _____