

APPENDIX 3

FORM OF APPOINTMENT OF PROXY
the **MUSIC THEATRE GUILD OF VICTORIA INCORPORATED**
Reg. No. A00193095.

I/We
.....
(name)

of
.....
(address)

being a member of the **MUSIC THEATRE GUILD OF VICTORIA INCORPORATED**

appoint
.....
(name of proxy holder)

of
.....
(address)

being a member of the **MUSIC THEATRE GUILD OF VICTORIA INCORPORATED**, as my/our proxy to vote for me/us on my/our behalf at the annual/special* general meeting of the **MUSIC THEATRE GUILD OF VICTORIA INCORPORATED** to be held on -

.....
(date of meeting)

and at any adjournment of that meeting.

My/our proxy is authorised to vote in favour or against* following resolution (insert details of resolution).

.....
(signed)

.....
(date)

*delete if not applicable.