



**THE GEELONG REPERTORY THEATRE CO. INC.**  
Reg No. A0006583F  
**FORM OF APPOINTMENT OF PROXY**

I

.....  
(your full name)  
of

.....  
(address)

being a member of the **Geelong Repertory Theatre Company Inc.**

hereby appoint  
The Chairperson of the annual general meeting

**or**

.....  
(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 **2024 Annual General Meeting** of the association to be held on **18<sup>th</sup> March 2024** and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against the following:

1. Election of Office Bearers
2. Any matter arising which requires a vote

.....  
Signature of member appointing proxy    Date

**NOTES:**

- You must be a Financial or Life Member of the Geelong Repertory Theatre Company Inc. at the time of the meeting to be eligible to appoint a proxy and only Current Members can be appointed as proxies.
  - The Proxy Form must be given to the chairperson before or at the commencement of the meeting, or received electronically or by post no later than 24 hours before the commencement of the meeting
- Proxy Forms can be sent to to The Secretary, PO Box 993, Geelong 3220 or emailed to [geelong.repertory@gmail.com](mailto:geelong.repertory@gmail.com)