



Latrobe Theatre Company Inc.

NOMINATION FORM: (To be signed by two members and the nominee)

We wish to nominate for the position of:

PRESIDENT

SECRETARY

COMMITTEE MEMBER (3 vacancies)

(Circle applicable position)

of the Latrobe Theatre Company Inc.

Signed: 1.

2.

Signed by Nominee:

This nomination is to be in the hands of the Secretary by Friday, 21st February 2020



Latrobe Theatre Company Inc

Form of Appointment of Proxy (must be in the hand of the Secretary no less than 24 hours before meeting)

1,

of

being a current financial member of Latrobe Theatre Company Inc., hereby appoint

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of

being a current financial member of Latrobe Theatre Company Inc., as my proxy to vote for me on my behalf at the Annual General Meeting of the Latrobe Theatre Company Inc. to be held on Tuesday 25th February, 2020, and at any adjournment of that meeting.

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

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Signed:

the day of 2020