
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 General Meeting for Theatre Aurora on June 4, 2023 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 on or before 6:00 pm on Saturday, June 3,
2023