



APPENDIX 1
FORM FOR APPOINTMENT OF PROXY

I, _____ (*full name of Association Member*)

of _____ (*address*)

being a Member of Ballarat Lyric Theatre, Inc.

appoint _____
(*full name of Member to act as proxy*)

of _____
(*address of Member to act as proxy*)

being a Member of that Incorporated Association, as my proxy to vote for me on my behalf
at the Annual General Meeting of the Association to be held on

_____ (*date of meeting*) and at any adjournment of that meeting.

(N.B. This form must be in the hands of the Secretary at least one full day prior to the
meeting date) Please send to secretary@ballaratlyrictheatre.com.au

_____ Signed

_____ Date