

**NOMINATION FORM – GUILD THEATRE LIMITED**  
FORTY SECOND ANNUAL GENERAL MEETING

POSITION:.....

PERSON NOMINATED:.....

Signature of Nominee:..... DATE...../...../2021

Nominated by.....DATE...../...../2021

Seconded by:.....DATE...../...../2021

To be returned to The Secretary by mail or email [secretary@guildtheatre.com.au](mailto:secretary@guildtheatre.com.au)

**NO LATER THAN MONDAY, 15<sup>th</sup> NOVEMBER, 2021**

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**PROXY FORM – GUILD THEATRE LIMITED**  
FORTY SECOND ANNUAL GENERAL MEETING

I,..... being a FINANCIAL member  
of the GUILD THEATRE LIMITED

Hereby appoint..... of.....

Or failing him/her..... of.....

As my proxy to vote on my behalf at the Annual General Meeting of the company, to be held on Monday  
the 29<sup>th</sup> November 2021 and at any adjournment thereof.

Signed this ..... day of ..... 2021

Signature.....

To be returned to The Secretary by mail or email [secretary@guildtheatre.com.au](mailto:secretary@guildtheatre.com.au)

**AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING**