



North Grenville Community Theatre

PROXY For Annual General Meeting of Kemptville Players, Inc.

September 12, 2024

This proxy revokes any proxy previously given, and it applies for the sole purpose of the annual general meeting specified. This proxy is terminated at the end of that meeting.

Name: _____

I am entitled to vote at the specified meeting and I wish to be represented by proxy.

1. I vote “yes” on the motion in Article 12 of the Bylaws of the Corporation headed *EXEMPTION FROM AUDIT PROVISIONS*.
2. EXCEPT as indicated below:
 - a. I convey my proxy for voting at this meeting to _____, or
 - b. I vote to abstain on all other positions and motions made or brought from the floor.
3. I vote in support of the following persons for the specified positions:
 - a. President _____
 - b. Vice-President _____
 - c. Secretary _____
 - d. Treasurer _____

SIGNED: _____

DATE: _____

Signed and scanned proxies should be emailed to PRESIDENT@NGCT.CA