



North Grenville Community Theatre

PROXY For Annual General Meeting of Kemptville Players, Inc.

August 28, 2025

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