

WONTHAGGI THEATRICAL GROUP INC

FORM OF APPOINTMENT OF PROXY

I
(name)

of
(address)

being a member of WONTHAGGI THEATRICAL GROUP INC. hereby appoint

.....
(nominated proxy's name)

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 Thursday 22nd October 2026 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against the following resolution(s)
(insert details):

.....
.....
.....
.....

Signed:

The day of 2026

The completed form is either to be presented to the Secretary at the Annual General Meeting, or emailed to secretary@wtg.org.au before 5 pm on Tuesday 20th October 2026.