

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 17 October 2024 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 2024