



OTTAWA  
LITTLE  
THEATRE

## OLT – VOTING BY PROXY

If you are unable to attend the Annual General Meeting of the Ottawa Little Theatre this year, you may appoint a proxy to vote on your behalf at the meeting. There is no obligation for you to do so. It is your choice.

If you wish to appoint a proxy, please fill out the form below and mail or deliver it to the Ottawa Little Theatre, 400 King Edward Avenue, Ottawa, ON, K1N 7M7, or send it with your proxy on the day of the meeting.

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### PROXY FORM

I, the undersigned member of the Ottawa Little Theatre Inc. (OLT), appoint

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*(insert name of proxy)*

as my proxy to attend and to act on my behalf at the Annual General Meeting of the members of the OLT to be held on November 17, 2018, and at any adjournment of the meeting, in the same manner, to the extent and with the same power as if I were present at the meeting or the adjournment.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Name of Member (please print)

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Signature of Member