

ASSOCIATION: NEW FARM NASH THEATRE Inc.

I,

of

being a member of the abovementioned association, hereby appoint

.....

of

or failing, the member,

of

as my proxy to vote for me on my behalf at the Annual General Meeting of the association to be held on Sunday, the 27th day of February 2022 and at any adjournment thereof.

Signed this day of 2022

Signature

This form is to be used * in favour of/* against the resolution.

* Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as the proxy thinks fit.