

VOTING BY PROXY

If you are unable to attend the Ottawa Little Theatre Annual General Meeting this year, you may appoint a proxy to vote on your behalf at the meeting. There is no obligation for you to assign someone to act as your proxy. It is your choice whether or not to assign a proxy to vote on your behalf. If you wish to appoint a proxy, please fill out the form below and volunteer@ottawalittletheatre.com or mail 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.

You have two choices in appointing a proxy:

1. You may designate someone else to act as your proxy by specifying their name on the form. In accordance with our bylaws, your assigned proxy must be a member of the Ottawa Little Theatre.
2. You may designate Christian Giansante of the Board of Directors to act as your proxy by filling out your name and signing and dating the form below.

PROXY FORM

The undersigned member of the Ottawa Little Theatre hereby appoints

(insert name of proxy)

or, if no other name is specified, Christian Giansante of the Board of Directors of the Corporation, will be the the proxy of the undersigned to attend and act at the Annual General Meeting of the members of the said Corporation to be held on the 29 day of November, 2025, and at any adjournment or adjournments thereof in the same manner, to the extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

Dated this _____ day of _____, 2025.

Name of Member (please print)

Signature of Member