**BATS THEATRE CO. INC.**

**AGM PROXY FORM**

I, ……………………………………………………………. of BATS Theatre Co. Inc, being a financial member

of the Association, appoint ………………………………………………………………………………., being a

financial member of the Association, as my proxy, to vote on my behalf at the Annual

General Meeting of the Association to be held on Wednesday 24th May 2017 and at any

adjournment of said meeting.

Signed: …………………………………………………………………

Date: ……………………………….

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