

Halifax Thespians Ltd Proxy Voting at Annual General Meeting 14th September 2026

If you are unable to attend the meeting you may exercise your right to vote by appointing a proxy (a person to attend the meeting and vote on your behalf), and a form is reproduced below for you to complete and return to the Secretary. All resolutions included in the agenda will be decided on a poll which means that your vote can be taken into account.

If you wish to appoint a proxy, please note the following: all proxy forms must be returned to the Secretary by 5pm on a date and time not later than **48 hours** before the meeting; This should be by post or by hand to Halifax Playhouse, King Cross Street, Halifax HX1 2SH. Signed and scanned copies may be emailed to secretary@halifaxplayhouse.org.uk.

You may direct your proxy to vote specifically on any items on the agenda. Appointment of a proxy will not prevent you from attending and voting at the meeting if you subsequently find that you are able to do so.

Form of Proxy

I (your Full Name):

of (Full Address)

being a member of Halifax Thespians Limited, hereby appoint

Either (Name of Proxy)*

or The Chairman of the Meeting*

**delete as necessary*

as my proxy to vote for me at the Annual General Meeting of the Company to be held on the 14th day of September 2026, and at any adjournment thereof.

Unless otherwise instructed the proxy will vote as he/she thinks fit.

Any Instructions:

Signed

Date