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| **79th LTG ANNUAL GENERAL MEETING****Royalty Theatre, Sunderland****Saturday 28 June 2025** | **Logo, company name  Description automatically generated** |

**PROXY FORM**

**If you are unable to attend the meeting and no other person from your theatre is attending** you maywish to appoint a proxy to vote in your place. Please indicate below the **name of the person** you wish to vote as your proxy at the meeting and against each resolution how you wish your vote to be cast.

Please note that your nominated proxy must attend the meeting to vote on your behalf if your vote is to be counted. If you should subsequently decide to attend the meeting and vote at the AGM after completing the proxy form then your proxy voting form will be discarded.

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| **Resolution** | **FOR** | **AGAINST** | **ABSTAIN** |
| **Resolution 1:** accept the minutes of the 78th AGM  |  |  |  |
| **Resolution 2:** Accept the accounts for the y/e  31.8.24 |  |  |  |
| **Resolution 3**: to reappoint Sandra McGuire as Auditor  |  |  |  |
| **Resolution 4:**  To accept the nominations as proposed below at the AGM:  |  |  |  |
| Public Relations Officer |  |  |  |
| Representative Committee Member – Central area |  |  |  |

Your Name :

Your Theatre :

The name and role of the person who will act on this instruction is:

Name of proxy :

Theatre and role of proxy :

Signature :  …………………………………………

Date :

**Proxy forms to reach the National Secretary Anne Gilmour by 22 June 2025 at** **secretary@littletheatreguild.org** **Forms received after this date will be discarded**.