



I, _____ being a voting member in good standing and entitled to attend and vote at the Annual General Meeting hereby authorize _____ to serve as my proxy and to vote on my behalf at the Annual General Meeting of Orangeville Music Theatre to be held on _____.

dd/mm/yyyy

A voting member of Orangeville Music Theatre wishing to vote via proxy at the Annual General Meeting shall designate one(1) individual to act as proxy and who will attend the meeting in person. The member wishing to give the proxy must complete the proxy form in its entirety in his or her own handwriting. Failure by the member to print, sign and date the form and complete all sections will deem the proxy void.

The duly executed hand-written proxy form shall be mailed, e-mailed as a scanned attachment by the voting member, or hand delivered by the proxy holder to the Secretary at secretary@orangevillemusictheatre.com no later than two(2) days prior to the Annual General Meeting date.

Please indicate your preference for elected officials below.

President _____ Vice-president _____

Vice-president _____

Treasurer _____ Secretary _____

Print Name(voting member) _____

Signature _____ Date _____

What qualifies as a member in good standing as per article 2.1 of the OMT Constitution:

2.1 - Membership

Membership shall be open to all persons who are committed to the objective of the group, who agree to, and abide by the constitution of the group and who are otherwise qualified under the provisions set forth in the By-laws.

A member in good standing for Orangeville Music Theatre will be defined as ;

- (a) having renewed their membership by receipt of payment of show fee in an amount to be determined from time to time by the Board in accordance with section 2.2;
- (b) having been elected to sit on the OMT Board of Directors, whereby a show fee is not required
- (c) having completed 30 hours of volunteer time to support the betterment of OMT and its productions, where by a show fee not required

Rules to Voting and/or proxy voting as per Article 3.7 and 3.8 of the OMT Constitution:

3.7 Voting

Any member may attend a meeting however, only those members who are considered to be in good standing in accordance with section 2.1 as of the date of the General meeting will be eligible to vote at the meeting.

Members must be 14 years of age or older to vote. Members who are under 14 years of age may have one parent or assign a proxy holder to vote on their behalf.

Each eligible member is entitled to one(1) vote.

Unless otherwise required by the By-law or the Act, all resolutions shall be decided by Ordinary Resolution. In the case of an equality of votes the President shall be entitled to a second or deciding vote.

3.8 Proxy Voting

A Member entitled to vote at a meeting may appoint a proxy holder to attend and act at the meeting in the manner and to the extent authorized by the proxy. The proxy holder must:

- (a) Be a member in good standing as set out in accordance of section 2.1
- (b) Has been appointed by written and signed proxy, in a form approved by the Board no later than two(2) days prior to the meeting for which is intended. (Appendix II)
- (c) Member is entitled to hold only one(1) members vote in proxy.

Should the Annual General Meeting or Special General meeting be delivered solely by electronic means, proxy voting will not be eligible.