

Appendix 2

(Rule 33 (2))
FORM OF APPOINTMENT OF PROXY

I,
(full name)

of
(address)

being a member of **Wyong Musical Theatre Company**
(name of incorporated association)

hereby appoint
(full name of proxy)

of
(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the annual general meeting of the association to be held on theday of **2009** and at any adjournment of that meeting.

.....
Signature of member appointing proxy Date

NOTE: A proxy vote may not be given to a person who is not a member of the association.