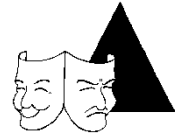


The Mount Players Inc.



A0001718S

Proxy Voter Nomination

For the Mount Players Annual General Meeting on Friday 14th February 2025

Please complete this form and forward it to the Secretary (secmountplayers@gmail.com) at least 24 hours prior to the AGM, or alternatively bring a hard copy to the AGM to be submitted at least 15 minutes prior to the meeting's commencement.

I, (Member's Name)

hereby designate (Proxy's Name)

as my Proxy and give them permission to vote on my behalf on all issues put to vote

at the Mount Players Annual General Meeting on Friday, 14th of February 2025.

Signature of Member: **Date:**/...../2025

Completed proxy form received by the Returning Officer on/...../2024.

Name of Returning Officer:

Signature of Returning Officer: