

FORM OF APPOINTMENT OF PROXY

I,

.....
(full name)

of

.....
(address)

being a financial member of The Ballina Players Incorporated, hereby
appoint

.....
(full name of person)

of

.....
(address)

being a financial member of The Ballina Players Incorporated, as my proxy to
vote for me on my behalf at the meeting of the association to be held on the
..... day of (month and year)
and at any adjournment of that meeting.

_____/_____/_____
(signature)