



ELT use only

Date Received / / 2026

2026 AGM Proxy

Proxy Requestor (please print)

I _____ *eligible member of Eltham Little

Appointed Proxy (please print)

Theatre Inc. appoint _____ also an *eligible

member of Eltham Little Theatre Inc., to be my proxy at the Annual General Meeting of Eltham Little Theatre Inc. on Saturday 28th March 2026 at 4:00pm and if required at any adjournment of that meeting. They are authorised to vote and speak on my behalf on all resolutions and elections held during the meeting in my absence.

Proxy Requestor Signature

Date Signed

/ / 2026

Once completed the form must be lodged with ELT for the proxy to be recognised at the AGM.

There are 2 ways to lodge -

- by hand to the Chairperson **before or at commencement** of the AGM
- via email to Secretary@elthamlittletheatre.org.au **no later than 4:00pm on Friday 27 March 2026**

*A member is eligible vote at the AGM if they are a financial member of ELT for 10 or more business days prior to the AGM and they are over 18 years of age or they are a Life Member.