



INSTRUMENT OF PROXY
For voting at the Annual General Meeting
Of
Trinity Theatre & Arts Centre Ltd
on Tuesday 22nd March 2022

Any fully paid-up Member may exercise his/her right to vote by appointing a proxy, either generally or to vote in a specific manner. Evidence to the satisfaction of the Directors of the authority of the person claiming to exercise the right to vote shall be deposited in writing at the Trinity office, marked for the attention of Alexa Popa, Company Secretary by Tuesday 8th March 2022

General Appointment

I, (name).....of (address).....

Being a member of the above-named Company, hereby appoint

1.of

or failing him/her/they

2.of

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on Tuesday 22nd March 2022 and at any adjournment.

Signedthis day of

Specific Appointment

I, (name).....of (address).....

Being a member of the above-named Company, hereby appoint

1.of

or failing him/her/they

2.of

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on Tuesday 22nd 2022 and at any adjournment thereof. This form is to be used in respect of the resolution mentioned below as follows:

Resolution 1 *for / against

Resolution 2..... *for / against

*(*Strike out whichever is not desired, having filled in details of the Resolution/s).*

Unless otherwise instructed, the proxy may vote as he/ she/ they think fit or abstain from voting.

Signedthis day of 20....