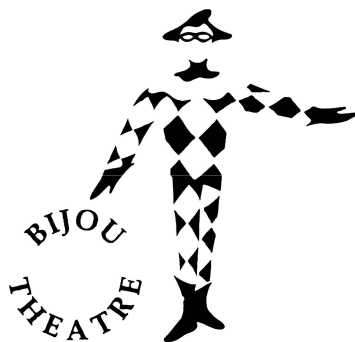




Esperance Theatre Guild Inc

ANNUAL GENERAL MEETING

PROXY FORM

I, _____ being a current financial member of the Esperance Theatre Guild, are unable to attend the AGM of the Esperance Theatre Guild.

In my absence, I nominate _____, to act as my proxy in any and all voting matters.

Yours sincerely,

(signature)

Date: _____