

PROXY APPOINTMENT FORM

If unable to attend the Annual General Meeting, complete this Proxy and return by
4:00pm ET, Friday, April 10, 2026, to

Darragh Mondoux, Membership & Communications Associate, info@pact.ca

Being a Voting Member (Regular, Commercial or Affiliate) in good standing of the Professional Association of Canadian Theatres (PACT),

I, _____ of _____
(Please Print Name) (Name of Theatre Company)

hereby appoint _____ of _____
(Please Print Name) (Name of Theatre Company)

as proxy to attend and vote for the undersigned at PACT's Annual General Meeting to be held April 23-24, 2026, or any adjournment thereof, and hereby revoke any former instrument or instruments appointing a proxy on behalf of the undersigned to attend the said meeting or any adjournment thereof.

Signed this _____ day of _____ 2026.

By: _____
(Signature)

N.B – No PACT Voting Member (Regular, Commercial or Affiliate) may hold more than one (1) proxy. Proxy holders must agree in advance to hold a proxy.