

PROXY FOR ANNUAL MEETING OF THEATRE UNLIMITED PERFORMING ARTS TO BE HELD SEPTEMBER 30, 2022

I _____ hereby appoint _____
(name of appointing member) (name of proxyholder)

To act as my proxyholder at the Annual Meeting of Theatre Unlimited Performing Arts to be held on September 30, 2022. The membership represented by this proxy is to be voted or withheld from voting in accordance with the instructions below and I confer discretionary authority on my proxyholder to vote in respect of amendments to such matters or other matters that may properly come before the meeting.

In respect of any motion to approve waiving appointment of an auditor and authorizing the board to appoint someone to conduct a review engagement and to set the associated remuneration, if but only if the annual revenue for the financial year exceeds \$100,000, I instruct that my membership:

- Be voted in favour of such motion
- Be voted against such motion
- Not be voted on such motion

In respect of the election of directors I instruct that my membership

- Be voted in favour of the directors proposed by the Board
- Be voted as follows _____

In respect of the motion to amend the by-laws of the corporation in the manner identified in the Notice of Meeting I instruct that my membership

- Be voted in favour of such motion
- Be voted against such motion
- Not be voted on such motion

Signature or Electronic Signature

Date

To be valid this proxy must be forwarded to tupatm@gmail.com prior to the start of the meeting or otherwise physically received by the Chairman of the meeting prior to the start of the meeting