For the Teddington Theatre Club Limited I/We_____

(Name of Full Member)

of

_____

(Address of Full Member)

hereby appoint _____

(Name of Proxy)

of

_____

(Address of Proxy)

as my/our proxy to vote in my/our name(s) and on my/our behalf at the General Meeting of the Charity to be held on 16th November 2026, and at any adjournment thereof.

This form is to be used in respect of the Special Resolution mentioned below as follows:

Special Resolution 3 – Adoption of Revised New Articles of Association

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

Signed:_____

Dated: _____