



FORM OF APPOINTMENT OF PROXY

M.L.O.C. PRODUCTIONS INC.

This form must reach the Secretary at least 48 hours prior to the AGM – by 7.30pm Wednesday 9th February 2022. Please scan and email to: info@mloc.org or mail to The Secretary, MLOC Productions, PO Box 1, Mentone VIC 3194

I.....
.. (full name)

of.....
. (address)

being a fully financial member of M.L.O.C. PRODUCTIONS INC. hereby appoint

.....
.. (name of proxy holder)

of
.....
..... (address)

being a member of M.L.O.C. PRODUCTIONS INC., as my proxy to vote on my behalf at the Annual General Meeting of the M.L.O.C. PRODUCTIONS INC.to be held on Friday 11th of February 2022 and at any adjournment of that meeting.

My proxy is authorised to vote in favour or against*

- Board Member Nominations

..... date

