



THE PROVINCETOWN THEATER

238 Bradford Street • Provincetown MA 02657 • 508-487-9793

October 2009

This form must be handwritten BY THE VOTING MEMBER ASSIGNING THE PROXY (not typed)

PROXY FORM

Provincetown Theater Annual Membership Meeting

BE IT KNOWN, that I, _____, _____, the
(Name of undersigned) (address)
undersigned Member in good standing of the Provincetown Theater Foundation,
hereby constitute and appoint _____, _____
(Name of Member) (address)
as my true and lawful agent for me and in my name, place and stead, to vote as
my proxy at the Meeting of the Membership of the said corporation, to be held on
October 14, 2009 or any adjournment thereof, for the transaction of any business
which may legally come before the meeting, and for me and in my name, to act
as fully as I could do if personally present; and I herewith revoke any other proxy
heretofore given.

A voting member wishing to vote at the General Membership Meeting via proxy shall personally contact the member whom the member wishes to exercise the proxy and must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections by hand will invalidate the proxy. The duly executed hand-written proxy form shall be mailed, e-mailed as a scanned attachment, or faxed by the voting member, or hand delivered by the proxy holder to the Chairman of the Board prior to the applicable meeting. No voting interest shall hold or exercise proxies for more than three voting members in any meeting. Your signature attests the above has been strictly followed.

Name

Signature

Date