



L A N D M A R K A R T S C E N T R E

LANDMARK ARTS CENTRE LTD

AGM – 30TH NOVEMBER 2009

PROXY VOTING FORM

I/We _____ of _____ being a member/members/director of the above named charity hereby appoint [the Chairman of the above meeting][_____] of [_____] as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the charity to be held on the 30th day of November 2009 and at any adjournment thereof: -

- * For all matters raised at the meeting
- * For the following matters:-

Signed this _____ day of _____ 2009

Name(s):
.....
.....

* delete as necessary

Please return to John Perry, Company Secretary, Landmark Arts Centre at the address below by November 29th 2009