



ANNUAL MEETING PROXY

TO: Theatre Ontario, 215 Spadina Avenue, Suite 210, Toronto ON M5T 2C7

AND TO: The Directors thereof:

I, _____ of _____,

A member in good standing of Theatre Ontario hereby appoint one of:

Michael MacLean, President ()

Bill Meaden, Vice-President ()

OR _____ () Enter name of member in good standing
who will be attending the
Annual General Meeting

As my Proxy to attend, act and vote on my behalf at the Annual General Meeting of Theatre Ontario, Saturday, May 19, 2007 in Newmarket, Ontario. This proxy shall be in effect unless or until I am present at said meeting. I hereby revoke any former instrument appointing a proxy for me at this same meeting.

SIGNED _____ Date _____

Print Name _____

If you are unable to attend the Annual General Meeting, and wish to have a proxy represent you, this form must be completed and returned to Theatre Ontario no later than May 1, 2007.

Return by mail to:

Theatre Ontario, 215 Spadina Avenue, Suite 210, Toronto ON M5T 2C7

or by fax to 416-408-3402.