



The Heights Players

I hereby appoint, a duly elected Voting Member of the Heights Players, Inc., to vote in my stead as if I were personally present at the annual election meeting of the Corporation on March 15, 2010. I direct said member to:

(check only one box)

vote for the slate of Officers as put forth by the Nominating Committee.

or

vote for any duly nominated candidate as deemed appropriate by said voting member.

Signature:

Printed Name:

N.B.: This form may be copied or re-written, provided that the information contained therein is substantially the same as this form. It may be submitted to the Nominating Committee by mail or delivered to the Nominating Committee on the date of the election by the appointed proxy holder. Forms displaying alteration will not be accepted and the decision of the acceptance by the Nominating Committee will be final.