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Proxy Form for Extraordinary General Meeting Queer Screen Ltd (ACN 059 963 110)

Appoint a Proxy to vote on your behalf by completing the form below. Please mark all boxes with an 'x'.

I, _____, being a current financial member of Queer Screen Ltd hereby appoint

The Chairman of the Meeting **OR** _____

or failing the individual named, or if no individual is named, the Chairman of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Extraordinary General Meeting of Queer Screen Limited to be held at The Polo Lounge, The Oxford Hotel, 134 Oxford Street, Darlinghurst, NSW 2010 on **31 January 2013 at 18:30** and at any adjournment of that meeting.

ITEMS FOR BUSINESS

Special Resolution 1: FOR AGAINST

Special Resolution 2: FOR AGAINST

Special Resolution 3: FOR AGAINST

The Chairman of the Meeting intends to vote all available proxies in favour of each item of business.

Signature of Member

Membership Number

Date
