



**PROXY FORM FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 5th
NOVEMBER 2016**

Date:

I, _____(Name of member)
_____(Address of member)
_____(Membership Number)

hereby appoint _____ (Name of Proxy &
Member Number if applicable) as my proxy for the purposes of the Queer Screen Limited
(ACN: 059 963 110) Extraordinary General Meeting to be held at 12.00pm, Saturday, 5th
November 2016 at the Albion Place Hotel, 531 George St, Sydney NSW, 2000 (including any
adjournments).

Signature of member

Signature of proxy

A proxy form is the ONLY manner in which you may appoint a proxy for the Queer Screen Limited Annual Extraordinary Meeting 5th November 2016. The completed form must be received by the Company Secretary by 5.00pm, Thursday, 27th October 2016 by delivery to the Company Secretary, Queer Screen Limited, Suite 313, 410 Elizabeth Street, Surry Hills, NSW, 2010 OR scanned and emailed to: secretary@queerscreen.org.au. Please refer to 10.9 of the Queer Screen Limited Constitution for rules regarding the awarding of and voting by proxy.



Please tick the box below

I instruct my proxy to vote as they consider appropriate at the Meeting	<i>Tick here</i>
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Or complete this table below

Special Resolution	Vote For	Vote Against	Abstain
1			
2			
3			
4			
5			
6			
7			
8			
9			

_____ Signature of Member

_____ Signature of Proxy