

## PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 5th NOVEMBER 2016

Date:										
l,					(Na	ame	of	mem	ber)	
					_(Addr	ess	of	mem	ber)	
	(Membership Number)									
hereby appoint						(Na	ame o	f Prox	(y &	
Member Number if applicable) as my proxy for the purposes of the Queer Screen Limited										
(ACN: 059 963 110) Annua	l General Me	eting to be	e held	l at 1.00	pm, Sa	turday	, 5th N	loven	nber	
2016 at the Albion Place	e Hotel, 531	George	St, S	Sydney	NSW,	2000	(inclu	ding	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 General 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.