



**PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON
11 NOVEMBER 2017**

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) **Annual General Meeting to be held at 3.00pm, Saturday, 11**

November 2017 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 General Meeting 11 November 2017. The completed form must be received by the Company Secretary by **3.00pm, Thursday 9 November 2017** 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 an voting by proxy.