



**PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON
29 NOVEMBER 2018**

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 6.30pm, Thursday, 29**

November 2018 at the Star Bar, 600 George St, Sydney NSW 2000, Australia (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 29 November 2018. The completed form must be received by the Company Secretary by **3.00pm, Monday 26 November 2018** by delivery to the Company Secretary, Queer Screen Limited, Level 7/46-56 Kippax St, 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.