



**PROXY FORM FOR ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON
23rd November 2022 virtually at 6:30pm (AEST)**

Date:

I, _____(Name of Member)

_____ (Address of Member)

_____ (Membership Number)

hereby appoint _____, _____ (Name of Member & Membership Number), as my proxy for the purposes of the Queer Screen Limited (ACN: 059 963 110) AGM to be held at 6:30pm (AEST), Wednesday 23rd November 2022, online, using the Vero Voting Platform (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 AGM on 23rd November 2022. The completed form must be received by the Company Secretary by no later than 48 hours prior to the AGM by email to: secretary@queerscreen.org.au.

Please refer to the Queer Screen Limited Constitution at acnc.gov.au OR at queerscreen.org.au for the rules on proxy voting.