

**PROXY FORM FOR 2018 ANNUAL GENERAL MEETING TO BE HELD ON 27 OCTOBER 2018
MARDI GRAS ARTS LIMITED**

Date _____

I, _____ (Name of member)

_____ (Address of member)

_____ (Membership Number)

hereby appoint

_____ (Name of Proxy)

as my proxy for the purposes of the meetings of **MARDI GRAS ARTS LIMITED** ACN 158 800 018 (including adjournments of meetings, noting that the appointment cannot have effect for more than 1 meeting).

Check only one box:

1 This form authorises the proxy to vote on my behalf on all matters.

OR

2 This form authorises the proxy to vote on my behalf on the following matters only:

[Specify the matters and any limitations on the manner in which you want the proxy to vote.]

- | | | | |
|---------------------------|------------------------------|----------------------------------|----------------------------------|
| 3. Constitution amendment | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 4. Previous Minutes | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |

Signature of member

Signature of proxy

IMPORTANT NOTES:

A proxy form is the **ONLY** manner in which you may appoint a proxy for the 2018 Annual General Meeting. The proxy holder does not need to be a member.

The completed form must be received by the Returning Officer by **5.00pm on Wednesday, 24 October 2018 (3 days before the 2018 Annual General Meeting)**

EITHER

by post or hand delivery to:

Returning Officer, Sydney Gay and Lesbian Mardi Gras Limited, Suite 6, 94 Oxford Street, Darlinghurst NSW 2010

OR

scanned and emailed to:

returning.officer@mardigrasarts.org.au