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 ☐ Against ☐ Abstain ☐
4. Previous Minutes For ☐ Against ☐ Abstain ☐

________________________________________
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