PROXY FORM FOR 2018 ANNUAL GENERAL MEETING TO BE HELD ON 27 OCTOBER 2018
SYDNEY GAY & LESBIAN MARDI GRAS 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 SYDNEY GAY & LESBIAN MARDI GRAS LIMITED ACN 102 451 785 (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.]

2.  Election of Directors *  
3.  Life Membership     For □ Against □ Abstain □ 
4.  Previous Minutes    For □ Against □ Abstain □ 
5.  Members’ Items of Business:  
   5A. CLACCA ULC (Motions 1-9)  For □ Against □ Abstain □ 
   5B. Damien Hodgkinson (Motion 10)  For □ Against □ Abstain □ 
   5C. Paul Savage (Motions 11-12)  For □ Against □ Abstain □ 
   5D. Pride in Protest (Motions 13-16)  For □ Against □ Abstain □ 
   5E. Jenny Mann (Motions 17-19)  For □ Against □ Abstain □ 

*The election of directors occurs by secret ballot. Please vote via electronic or pre-poll voting, or request a postal ballot to be sent to you. If you do not vote in one of these ways, your proxy will be authorised to vote on your behalf in any way they see fit.

____________________________
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