

**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