MARDI GRAS ARTS

PROXY FORM FOR 2019 ANNUAL GENERAL MEETING
TO BE HELD ON 30 NOVEMBER 2019
SYDNEY GAY & LESBIAN MARDI GRAS LIMITED

Date ________________

I, __________________________________________ (Name of member)

______________________________________________ (Address of member)

_________________________ (Membership Number)

appoint: ______________________________________ (Name of Proxy)

as my proxy for the purposes of the meetings of MARDI GRAS ARTS LTD 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.]

2. [ ] Election of Directors
3. [ ] Previous Minutes

__________________________________________  ______________________________
Signature of member  Signature of proxy

*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.
IMPORTANT NOTES:

A proxy form is the ONLY manner in which you may appoint a proxy for the 2019 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 27th November 2019.**

**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*