The Annual General Meeting of the

**Queensland Spinners, Weavers and Fibre Artists Ltd**

is to be held at Fibrecraft House, 12 Payne St, Auchenflower, on **Saturday, 7 September 2019 at 10 am.**

**PROXY VOTE**

I, **(**name) …………………………………………………………………………..

of (address)……………………………………………………………………….

………………………………………………………………………………………….

being a member of the Queensland Spinners Weavers & Fibre Artists Ltd hereby appoint

(name) ……………………………………….……………………………………..

of (address)…………………………………….………..……………………….

………………………………………………………………………………………….

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company, to be held on 7 September 2019 and at any adjournment thereof. My proxy is hereby authorised to vote “in favour of/against” any resolutions determined at the AGM and at any adjournment thereof.

Signed ……………………………………….

this ………………. day of …………………………. 2019