

**Nomination Form - BOARD OF MANAGEMENT
Media Resource Centre Inc**

For the election to the Board of Management at the Annual General Meeting
to be held at 6pm on Thursday 24th May 2018 at 13 Morphett St, Adelaide.

Proposer: I, being a financial member of the Media Resource Centre Inc.,
wish to nominate for a position on the Board of Management.

Signed: Date / /2018

Nominee: I being a financial member of the Media Resource Centre Inc.,
consent to the nomination.

Signed: Date / /2018

**Please attach a statement (100 words maximum) outlining your skills and experience for this position for
members to view at the meeting.**

Complete and return this form to the MRC by 5pm, Thursday 10th May 2018

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**2018 Annual General Meeting
PROXY VOTING FORM
Media Resource Centre Inc**

I,, being a financial member of the Media Resource Centre Inc., hereby
appoint or the Chairperson (delete whichever is not
applicable) to vote on my behalf at the 2018 Annual General Meeting to be held at 6pm on the Thursday 24th May,
2018 at 13 Morphett St, Adelaide.

Dated this day of 2018.

Member's Name.....

Signature.....

- Note:**
1. Organisational Members shall have only one vote.
 2. Proxy forms must be received at the MRC office by **5pm, Wednesday 23rd May 2018.**
 3. Proxies must be financial members of the MRC.