



# EQUESTRIAN AUSTRALIA

## FORM OF APPOINTMENT OF PROXY

### EQUESTRIAN AUSTRALIA LIMITED (EA)

Please use this form to appoint a proxy to vote on your behalf at the Equestrian Australia (EA) 2024 Special General Meeting (SGM).

**NAME OF VOTING MEMBER:** \_\_\_\_\_

**MEMBER NUMBER:** [N/A if State Branch] \_\_\_\_\_

Of **[ADDRESS]:** \_\_\_\_\_

\_\_\_\_\_

#### **BEING A BRANCH/VOTING MEMBER OF EA, hereby appoints:**

Member/Non-Member (fill in details below)

Chairperson of the Meeting

#### **NAME OF PROXY:**

\_\_\_\_\_ of

**ADDRESS:** \_\_\_\_\_

\_\_\_\_\_

as its proxy to vote at the SGM of EA to be held on **Friday 15 November 2024**, and at any adjourned meeting. The proxy is authorised to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the meeting and at any adjourned meeting:

To consider and, if considered appropriate, pass the following Special Resolution:

“That the two-part motion received from Equestrian Queensland which results in changes to the Equestrian Australia Constitution recognising Equestrian Northern Territory as a State Branch, be approved.”

**YES**

**NO**

**ABSTAIN**

If the name of the appointee is not filled in, then the proxy shall be deemed to be given in favour of the Chairperson of the meeting to which it relates.

Signed this \_\_\_\_\_

day of \_\_\_\_\_ 2024

This Proxy form is due back to Equestrian Australia Limited (EA) by **8.00pm (AEDT) on Wednesday 13 November 2024** and can be emailed to the Company Secretary at [CoSec@equestrian.org.au](mailto:CoSec@equestrian.org.au).