



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.