

Appointment of Proxy

Equestrian Australia Limited (Administrators Appointed)
ACN 077 455 755 ('the Company')

1. Insert full name and contact details (please print)

Given name

Surname

Member of Equestrian Queensland

Company name

Telephone number

Address

2. Appointment of a proxy (please complete)

I/We, a creditor of the Company appoint:

Corey Keable of Queensland

as my/our proxy, or in his/her absence _____, to vote at the meeting of creditors to be held via online conference facilities on 19 June 2020 at 10:30am or at any adjournment of that meeting.

3. Voting by your proxy

Option 1: If appointed as a **general proxy**, as he/she determines on my/our behalf.

and/or

Option 2: If appointed as a **special proxy** for some or all resolutions, specifically in the manner set out below (please tick).

Resolution (please specify the particular resolution)	For	Against	Abstain	General Proxy to Vote
"That a committee of inspection be appointed for the Administration of Equestrian Australia Limited"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

4. Signature section (in accordance with Sections 127 or 250D of the Corporations Act 2001)

Signature of individual or person authorised by corporate resolution to represent corporation

Print name:

The common seal was affixed hereto in the presence of:

Director

Director/Company Secretary

Dated _____

Certificate of witness

Please Note: This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The signature of the creditor is not to be attested by the person nominated as proxy.

I _____ of _____

certify that the above instrument appointing a proxy was completed by me in the presence of and at the request of the person appointing the proxy and read to him before he attached his signature or mark to the instrument.

Signature of witness: _____