

Form of Appointment of Proxy

In accordance with clause 14.2 of the Equestrian Victoria, I
(insert name)

of
(address)

being the Delegate of the following Affiliate Member:

.....
(insert name of Affiliate Member)

appoint
(name of proxy holder being a **Delegate of another Affiliate**)

of
(address of proxy holder)

being the Delegate of the following Affiliate Member:

.....
(insert name of Affiliate Member)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association
to be held on Wednesday 25th October 2017 and at any adjournment of that meeting.

Signature..... Date

The notice appointing the proxy must be received by the Chief Executive Officer at 170 K Road Werribee 3030,
or received by email at fionabaxter@equestrianvictoria.com.au no later than **7.00 pm AEST on Monday 23rd
October 2017**.