

## EQUESTRIAN VICTORIA PROXY FORM – AGM 2020

### For use by Affiliated Members Only

In accordance with the Equestrian Victoria Constitution, clause 25.2

|  |                    |         |         |
|--|--------------------|---------|---------|
| I (insert name)  |                    |         |         |
| Of (insert address)  |                    |         |         |
| Being a being a delegate of (insert name of Affiliate member)  |                    |         |         |
| Hereby appoint (insert name) I   |                    |         |         |
| as our proxy to vote for me on all matters at the Annual General Meeting of Equestrian Victoria to be held on Monday 24 <sup>th</sup> November 2020 and at any subsequent adjournment of that meeting.                                       |                    |         |         |
| Note: An appointee must be the Affiliated Member's Delegate or the Delegate of another Affiliate or failing them, the Chair of the meeting. If you do not complete the name of the delegate, your proxy will be to the chair of the meeting. |                    |         |         |
|  | FOR                | AGAINST | ABSTAIN |
| Approval of 2019 EV AGM Minutes  |                    |         |         |
| Acceptance of 2020 EV Annual Report  | No Voting Required |         |         |
| Acceptance of Financial Statements and Auditors' Report  | No Voting Required |         |         |
| <b>ELECTION OF DIRECTORS</b><br>(note only select your 2 preferred candidates)   |                    |         |         |
| Christie Freeman   |                    |         |         |
| Election of Reece Adnams   |                    |         |         |
| Election of Lynette Lee  |                    |         |         |
| Election of Carl Parkin  |                    |         |         |
| Amendment to clause 30.3 a) (iii) to 30.3 a) (v) and clause 26.3 (ii)  |                    |         |         |
| Amendment to clause 29.9 c)  |                    |         |         |

I certify that the Affiliate Member has authorised me to complete and sign this proxy form.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Note: The notice appointing the proxy must be received by the Chief Executive Officer, Matthew Brown by email at [matthewbrown@equestrianvictoria.com.au](mailto:matthewbrown@equestrianvictoria.com.au) or by post to: PO Box 616, Werribee, VIC 3030 no later than 7.30pm, Sunday 22<sup>nd</sup> November 2020.

*To give everyone the opportunity to live their EQUESTRIAN Dream...*