

EQUESTRIAN VICTORIA PROXY FORM – AGM 2023 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		
<p>as our proxy to vote for me on all matters at the Annual General Meeting of Equestrian Victoria to be held on Wednesday 15th November 2023 and at any subsequent adjournment of that meeting.</p> <p>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.</p>		
Approval of 2022 EV AGM Minutes		
Acceptance of 2023 EV Annual Report	No Voting Required	
Acceptance of Financial Statements and Auditors' Report	No Voting Required	
ELECTION OF DIRECTORS		
<p>In accordance with Clause 27. C ii, the number of nominations received (3) have exceeded the number of vacancies (2). Please select 2 candidates from the nominees below:</p> <p>STUART ARCHIBALD <input type="checkbox"/></p> <p>TIMOTHY CLARKE <input type="checkbox"/></p> <p>CHRISTOPHER MANN <input type="checkbox"/></p> <p>PLEASE SELECT ONLY 2 CANDIDATES.</p>		
Amendment to Clause 26.3 "Composition of Board" sub clause (a) (li) of the Equestrian Victoria Constitution.	FOR	AGAINST

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, AMY SLAYTER by email at agm@equestrianvictoria.com.au or by post to: PO Box 616, Werribee, VIC 3030 no later than 7.00pm, 8th November 2023.