

Form of Appointment of Affiliate 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 or failing him/her The Chairman if no name is entered)

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 Monday 11th November 2019 and at any adjournment of that meeting.

My proxy is authorised to vote as follows in relation to the special resolution relating to the proposal for the alteration of the Equestrian Victoria Constitution.

Please indicate your preference with a mark (for example an "X" or "V") in the appropriate box

THAT the constitution of the Equestrian Victoria be replaced by the new constitution attached to this notice and marked Annexure A.

FOR	AGAINST

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 or by post to: 400 Epsom Road, Flemington, VIC 3031 no later than **5.00pm, Friday, 8th November 2019.**