

## EQUESTRIAN VICTORIA PROXY FORM – AGM 2022

### 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 Wednesday 9 <sup>th</sup> November 2022 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 2021 EV AGM Minutes			
Acceptance of 2022 EV Annual Report	No Voting Required		
Acceptance of Financial Statements and Auditors' Report	No Voting Required		
<b>ELECTION OF DIRECTORS</b>			
In accordance with Clause 27. C) ii, the number of nominations received have not exceeded the number of vacancies, therefore <ul style="list-style-type: none"> <li>• Lynette Lee</li> <li>• Christie Freeman</li> </ul> Are declared elected.	No Voting Required		
Amendment to Clause 26.3 "Composition of Board" sub clause (a) (li) of the Equestrian Victoria Constitution.			

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](mailto:agm@equestrianvictoria.com.au) or by post to: PO Box 616, Werribee, VIC 3030 no later than 7.30pm, 7 November 2022.