

10 August 2016

Dear Participating Members

### Nomination of Elected Directors

I am writing to inform you that at the forthcoming 2016 Annual General Meeting of Equestrian Australia Limited (ACN 077 455 755) (**Equestrian Australia**) there will become two vacancies for the position of 'Elected Director' (being a director appointed by a vote of the Branches).

In accordance with rule 21.2 of the Equestrian Australia constitution, nominations are now being sought from Branches and Participating Members for the two vacant Elected Director positions.

Should you wish to nominate someone to fill the position of Elected Director, please complete the attached nomination form. Each person who is nominated for the position of Elected Director must satisfy the eligibility requirements set out in rules 21.1 and 21.2 of Equestrian Australia's constitution.

A person nominated for the position of Elected Director will not become an Elected Director of Equestrian Australia unless and until they are elected by the Branches to that position at the Annual General Meeting.

Please note that for a nomination to be valid, a duly completed nomination form must be returned to Equestrian Australia by no later than:

- 26<sup>th</sup> August 2016, if the nomination is being made by a Participating Member; or
- 29<sup>th</sup> August 2016, if the nomination is being made by a Branch.

Please do not hesitate to contact me should you have any questions or wish to discuss the nominations process further.

Yours faithfully



**Paula Ward**  
Chief Executive Officer