

## FORM OF APPOINTMENT OF PROXY EQUESTRIAN AUSTRALIA LIMITED (EA)

NAME OF VOTING MEMBER: \_\_\_\_\_

MEMBER NUMBER: [N/A if State Branch] \_\_\_\_\_

Of [ADDRESS]: \_\_\_\_\_

BEING A BRANCH/VOTING MEMBER OF EA, hereby appoints [name of proxy\*]:

\_\_\_\_\_ of

ADDRESS: \_\_\_\_\_

Or

### THE CHAIRPERSON OF THE MEETING

as its proxy to vote at the Annual General Meeting of EA to be held on the **18<sup>th</sup> day of January 2021**, and at any adjourned meeting (adjourned to **25<sup>th</sup> day of January 2021**). The proxy is authorised to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the meeting and at any adjourned meeting:

NOTICE OF MOTION:                      Tick Box [Yes or No]                      YES                       NO

If the name of the appointee is not filled in, then the proxy shall be deemed to be given in favour of the chairperson of the meeting to which it relates.

This motion is made in accordance with Clause 14(a) (ii) of the Equestrian Australia Limited (EA) Constitution. Following amendments are proposed to be made to the Equestrian Australia Limited (EA) Constitution (version effective from 15 September 2020 and published on the EA website [www.equestrian.org.au](http://www.equestrian.org.au)):

*1. Rule 4.1 Definitions, page 7*

Definition 'Branch Territory' is amended to read: "Branch Territory" means, in respect of a Branch, its State or Territory of incorporation.

*2. Rule 5.2 Branches (a), page 11*

In reference to Equestrian Northern Territory, the words 'subject to Rule 5.2(h)' is removed.

*3. Rule 5.2 Branches (c), page 11*

Rule (ii) is removed.

*4. Rule 5.2 Branches (f), page 11*

Is removed.

*5. Rule 5.2 Branches (h), page 11*

Is removed.

**PURPOSE OF MOTION:**

The proposed amendments to the EA Constitution will make Equestrian Northern Territory a Member of the Company for the purposes of the Act and the EA Constitution, and is therefore entitled to exercise any of the powers, rights or entitlements granted to Voting Members of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signed: \_\_\_\_\_

**\*Strike out whichever is not desired**

This Proxy is due back to Equestrian Australia Limited (EA) by **COB 5:00pm (AEDT) on Friday 22<sup>nd</sup> January 2021** and can be emailed to [lynette.chow@equestrian.org.au](mailto:lynette.chow@equestrian.org.au) or posted to Lynette Chow at the above address.