

AGENDA FOR ANNUAL GENERAL MEETING

EQUESTRIAN AUSTRALIA LIMITED ABN 19 077 455 755

TO ALL VOTING MEMBERS, TAKE NOTICE THAT

The 2025 Annual General Meeting of Equestrian Australia Limited (EA) will be held

Date: Wednesday, 19 November 2025

Time: 7.00pm AEDT

Location: Fully online telecommunication meeting

Agenda

1. Welcome and Acknowledgement of Country
2. Attendance and Apologies
3. Determination and declaration as to the presence of a quorum, and Proxies
4. Confirmation of the minutes of the previous AGM held on Friday, 20 November 2024
5. Reports from the Chair and Chief Executive Officer
6. Consideration of the Financial Report, the Directors' Report and the Auditor's Report for the Year Ended 30 June 2025
7. Announcement of Elected Director results, being (a) an Elected Director to serve until the 2028 Annual General Meeting; and (b) an Elected Director to serve until the 2027 Annual General Meeting
8. Questions from Members
9. Close of Meeting

Participation Instructions

No Voting Member shall be permitted to attend or take part in a General Meeting unless all monies (under Rule 7) then due and payable to EA are paid.

Vero Voting is an independent voting and meeting service and has been appointed by Equestrian Australia to manage and host the Equestrian Australia 2025 Annual General Meeting & Special General Meeting via the Vero Meeting Portal.

A separate email will come from Vero Voting with instructions to log onto the Meeting Portal.

Through the meeting portal, you can:

- Register to attend the meeting
- Submit a proxy vote
- Ask questions, prior to and during the meeting
- Review all relevant documentation related to the Annual General Meeting and Special General meeting
- Attend the meetings.

Voting Instructions

- Members may vote in person (online) or by proxy.
- Completed proxy forms must be received by 7.00pm Monday, 17 November 2025 and can be submitted via the Vero Voting Meeting Portal.

Assistance

Questions on using the portal and voting - Vero Voting
Support: support@verovoting.com.au

Questions regarding the meeting details - Equestrian Australia
Email: agm@equestrian.org.au

By Order of the Board

Ben Houston
Acting CEO
[Date]
