

**EQUESTRIAN AUSTRALIA LIMITED**  
**ACN 077 455 755**  
**(Equestrian Australia)**

**Nomination for the position of Elected Director**

In accordance with rule 21.2 of Equestrian Australia's constitution, we/I, the undersigned, hereby nominate \_\_\_\_\_ (name of nominee) of \_\_\_\_\_ (address of nominee), for election as an Elected Director at the 2016 Annual General Meeting of Equestrian Australia.

**SIGNED:**

\_\_\_\_\_ (name of Branch)

\_\_\_\_\_ (signature of committee member)

\_\_\_\_\_ (signature of committee member)

\_\_\_\_\_ (name of committee member)

\_\_\_\_\_ (name of committee member)

**OR**

\_\_\_\_\_ (signature of nominating Participating Member)  
\_\_\_\_\_ (name of nominating Participating Member) of  
\_\_\_\_\_ (address of nominating Participating Member), a current Participating Member of Equestrian Australia.

**DATED** this \_\_\_\_\_ day of 2016

**Acceptance by nominee**

I, \_\_\_\_\_, being a current Participating Member of Equestrian Australia, accept the above nomination, permit my name to stand for election as an Elected Director of Equestrian Australia and represent that I satisfy the qualification requirements for an Elected Director as set out in rules 21.1 and 21.2 of Equestrian Australia's constitution.

.....  
(signature of nominee)