The Arabian Horse Society of Australia Ltd.
ABN 12 001 281 590
Street Address: Unit 12, 40 Bowman Street RICHMOND NSW 2753
Postal Address: Post Office Box 415 RICHMOND NSW 2753
Telephone: 02 - 45775366 Email: secretary@ahsa.asn.au
Website: www.ahsa.asn.au

APPOINTMENT OF PROXY

For 45th Annual General Meeting of The Arabian Horse Society of Australia Ltd.

To be held via Zoom – Sunday 27th September 2020 commencing at 1.30 pm AEST

In order to appoint a proxy, please use this form & ensure it is received by the Secretary no later than 1.30 pm AEST Saturday 26th September 2020 at the email or postal address noted above.

Step 1 – Insert full name and contact details as recorded on your membership (please print)

…… …… ……..
Surname or Company name Given names AHSA membership number

…….. Post Code ……
Postal address

Step 2 – Appointment of Proxy (mark one box only by inserting a tick or cross) – the person appointed as proxy must be a financial member of The AHSA Ltd.

For the Annual General Meeting of The Arabian Horse Society of Australia Ltd on Sunday 27th September 2020 or any adjournment of that meeting I/we appoint as my/our proxy the person listed below

☐ (a) Mr/Mrs/Miss/Ms…… Member Number……..……

of ……..……Post Code ……

OR

☐ (b) The Chairman of The Arabian Horse Society of Australia Ltd

Step 3 - Voting by your Proxy

Option 1: If appointed as a General Proxy as he/she determines on my behalf **And/or**
Option 2: If appointed as a Special Proxy for some or all resolutions, specifically in the manner set out below

To direct your proxy how to vote on the Resolutions set out in the Notice to Members for the Annual General Meeting to be held on Sunday 27th September 2020 mark one box only for each item set out below. If you do not direct your proxy how to vote, your proxy may decide how to vote. Where a person appointed as a proxy is not given instructions as to how to vote on this proxy form by you and the proxy chooses not to vote, the Chairman cannot vote as your alternative proxy.

I authorise my proxy to vote:	For	Against	Abstain	General Proxy to Vote
Motion 1: Previous Minutes (only members present at the 2019 AGM can vote on this motion)	☐	☐	☐	☐
Motion 2: Appointment of Auditors	☐	☐	☐	☐
Motion 3: Adoption of Special Resolution pertaining to the Constitution	☐	☐	☐	☐

Step 4 – Your signature (this must be the authorised signatory for the membership)

…….. ……..day of ……..... 2020
Member signature Date signed Month