The Arabian Horse Society of Australia Ltd.
ABN 12 001 281 590
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APPOINTMENT OF PROXY

For 46th Annual General Meeting of The Arabian Horse Society of Australia Ltd. To be held via Zoom – Saturday 17th April 2021 commencing at 1.00 pm AEST

In order to appoint a proxy, please use this form & ensure it is received by the Secretary no later than 1.00 pm AEST Thursday 15th April 2021 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 and entitled to vote.

For the Annual General Meeting of The Arabian Horse Society of Australia Ltd on Saturday 17th April 2021 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 Saturday 17th April 2021 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 2020 AGM can vote on this motion)	☐	☐	☐	☐
Motion 2: Appointment of Auditors (Notice item 1.5)	☐	☐	☐	☐
Motion 3: Adoption of Special Resolution submitted by Mrs Helen Rutland (Notice item 1.7)	☐	☐	☐	☐
Motion 4: Adoption of Special Resolution submitted by Mr Kevin Howard (Notice item 1.8)	☐	☐	☐	☐

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

…….. ……..day of ……..... 2021
Member signature Date signed Month