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

**For 47th Annual General Meeting of The Arabian Horse Society of Australia Ltd.**
**To be held via Zoom – Sunday 27th February 2022 commencing at 7.30pm Sydney time**

In order to appoint a proxy, please use this form & ensure it is received by the Secretary no later than 4.00 pm AEST Friday 18th February 2022 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 Sunday 27th February 2022 or any adjournment of that meeting I/we appoint as my/our proxy the person listed below

☐ (a) Mr/Mrs/Miss/Ms/Dr…… 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 February 2022 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 in the following manner**:

| | For | Against | Abstain | General Proxy to Vote |
|---|---|---|---|---|
| Motion 1: Previous Minutes (only members present at the 2021 AGM can vote on this motion) | ☐ | ☐ | ☐ | ☐ |
| Motion 2: Appointment of Auditors (Notice item 1.5) | ☐ | ☐ | ☐ | ☐ |
| Motion 3: | ☐ | ☐ | ☐ | ☐ |

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

…….. ……day of ……. 2022
Member signature Date signed Month