

2020 ASHS Annual General Meeting - Proxy Form

Saturday, 17th October 2020

ABN 35 001 440 437 I ACN 001 440 437

If you want to appoint a proxy, use this form and make sure that the Chief Executive Officer receives it by 10am Thursday, 15th October, 2020.

Step 1 - Your Details (please print)

Family Name

Given Names

ASHS Membership Number

Your Postal Address (please include postcode)

Step 2 - Proxy Details (Mark one box only, as shown here ☒)

For the Annual General Meeting of The Australian Stock Horse Society Limited on Saturday, 17th October 2020 and any adjournment of that meeting:

(a) ☐ I appoint the person I have named below as my proxy:

This person must be a Financial Member of The Australian Stock Horse Society Limited.

Your Proxy's Family Name

Their Initials

Their ASHS Membership Number or
if an ASHS Director write 'Director'

Their Postcode

OR

(b) ☐ I appoint the Chairman of the meeting (including any adjournment of the meeting) as my proxy vote for me on a poll in accordance with my instructions (if any) on this proxy form.

Step 3 - Voting Instructions

To direct your proxy how to vote on the resolutions set out in the Notice of Meeting, mark one box only for the items 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.

1. I authorise my proxy to vote

Motion 1	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Previous Minutes)
Motion 2	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Chairperson's Report)
Motion 3	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Audited Financial Report)
Motion 4	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Appointment of Auditors)
Motion 5	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Adoption of Subscription Fee reference number change)
Motion 6	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Adoption of changes to Clause 3 Directors, 3.1 (a) Number of Directors and add paragraph (e))
Motion 7	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Adoption of changes to Clause 3 Directors, 3.6 (a) Period of Appointment of Directors)
Motion 8	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Adoption of changes to Clause 10 Members, Section 10.2 Admission of Members (f))
Motion 9	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Adoption of Clause 10 Members, Section 10.2 Admission of Members (j) (i) (ii) (iii))
Motion 10	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Adoption of the changes to Clause 11 Stud Book)
Motion 11	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Adoption of the changes to Clause 14 Disciplinary Action)
Motion 12	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Adoption of change to Clause 1 - Interpretation - 1.2 Definitions - Chief Executive Officer)
Motion 13	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Adoption of changes to Clause 4 Election of Directors, 4.9)
Motion 14	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Mr Ernest Bassingthwaite Qld - Honorary Life Membership)

the resolutions contained in the Notice to Members for the Annual General Meeting on Saturday, 17th October 2020.

Step 4 - Your Signature

Member's Signature - For Full Membership only the Nominee may sign the Proxy Form.

Please return Proxy Form to: Australian Stock Horse Society, Chief Executive Officer - AGM, PO Box 288, Scone NSW 2337 Australia