

2022 ASHS Annual General Meeting - Proxy Form

Saturday, 28th May 2022

ABN 35 001 440 437 | 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 12 noon Wednesday, 25th May, 2022.

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, 28th May 2022 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.

I authorise my proxy to vote

Motion 1 For Against (Previous Minutes 2021 Draft)
Motion 2 For Against (Chairperson's Report)
Motion 3 For Against (Audited Financial Report)
Motion 4 For Against (Appointment of Auditors)
Motion 5 For Against (Honorary Life Membership Mr Peter Allan)
Motion 6 For Against (Honorary Life Membership Mr Craig Young)

The resolutions contained in the Notice to Members for the Annual General Meeting on Saturday, 28th May 2022.

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