

2024 ASHS Annual General Meeting - Proxy Form
Saturday, 25th May 2024
ABN 35 001 440 437 | ACN 001 440 437

If you want to appoint a proxy, use this form and make sure the General Manager receives it by 5pm Wednesday, 22nd May:
POST TO: ASHS General Manager - AGM, PO Box 288, Scone NSW 2337 AUSTRALIA

Step 1 - Your Details (please print)

Family Name _____ Given Names _____ ASHS Membership No. _____

Step 2 - Proxy Details (Mark ONE box only, as shown here X)

For the Annual General Meeting of the Australian Stock Horse Society on Saturday, 25th May 2024, 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.

Your Proxy's Family Name _____ Their Initials _____ Their ASHS Membership No. or
if an ASHS Director write 'Director' _____ Their Postcode _____

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 to Clause 3.1 (e) of the Constitution) |
| Motion 6 | <input type="checkbox"/> For | <input type="checkbox"/> Against | (Adoption of Changes to Clause 15-15.1:-Management Councils and 14.3 of the Constitution) |
| Motion 7 | <input type="checkbox"/> For | <input type="checkbox"/> Against | (Casual Vacancy - Larry Cutler) |
| Motion 8 | <input type="checkbox"/> For | <input type="checkbox"/> Against | (Casual Vacancy - Sam Amey) |
| Motion 9 | <input type="checkbox"/> For | <input type="checkbox"/> Against | (Casual Vacancy - Robert Watchirs) |
| Motion 10 | <input type="checkbox"/> For | <input type="checkbox"/> Against | (Honorary Life Membership - Christine Brooker, NSW) |
| Motion 11 | <input type="checkbox"/> For | <input type="checkbox"/> Against | (Honorary Life Membership - Sally Scott, WA) |
| Motion 12 | <input type="checkbox"/> For | <input type="checkbox"/> Against | (Honorary Life Membership - Iain Hyde, TAS) |
| Motion 13 | <input type="checkbox"/> For | <input type="checkbox"/> Against | (Honorary Life Membership, Karen Mori, WA) |

The resolutions contained in the Notice to Members for the Annual General Meeting on Saturday, 25th May 2024.

Step 4 - Your Signature:

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