

2025 ASHS Annual General Meeting - Proxy Form

Saturday, 31st May 2025

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, 28th 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, 31st May 2025, 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	(Amendment to Clause 10.1 (d) of the Constitution)
Motion 6	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Appoint Jenny Petrich to fill the NAMC vacancy until the 2027 AGM)
Motion 7	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Honorary Life Membership nomination for Anna Kerwin, NT)
Motion 8	<input type="checkbox"/> For	<input type="checkbox"/> Against	(Honorary Life Membership nomination for Bruce Moxey, NSW)

The resolutions contained in the Notice to Members for the Annual General Meeting on Saturday, 31st May 2025.

Step 4 - Your Signature:

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