

FORM OF APPOINTMENT OF PROXY EQUESTRIAN AUSTRALIA LIMITED (EA)

NAME OF VOTING MEMBER: _____

MEMBER NUMBER: [N/A if State Branch] _____

Of [ADDRESS]: _____

BEING A BRANCH/VOTING MEMBER OF EA, hereby appoints [name of proxy*]:

_____ of

ADDRESS: _____

Or

THE CHAIRPERSON OF THE MEETING

as its proxy to vote at the Annual General Meeting of EA to be held on the **18th day of January 2021**, and at any adjourned meeting.

If the name of the appointee is not filled in, then the proxy shall be deemed to be given in favour of the Chairperson of the meeting to which it relates.

The proxy is authorised to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the meeting and at any adjourned meeting:

NOTICE OF MOTION: Tick Box [Yes or No] YES ☐ NO ☐

This motion is made in accordance with Clause 14(a) (ii) of the Equestrian Australia Limited (EA) Constitution. The following amendments are proposed to be made to the Equestrian Australia Limited (EA) Constitution (version effective from 15 September 2020 and published on the EA website www.equestrian.org.au):

1. Rule 4.1 Definitions, page 7

Definition 'Branch Territory' is amended to read: "Branch Territory" means, in respect of a Branch, its State or Territory of incorporation.

2. Rule 5.2 Branches (a), page 11

In reference to Equestrian Northern Territory, the words 'subject to Rule 5.2(h)' is removed.

3. *Rule 5.2 Branches (c), page 11*

Rule (ii) is removed.

4. *Rule 5.2 Branches (f), page 11*

Is removed.

5. *Rule 5.2 Branches (h), page 11*

Is removed.

PURPOSE OF MOTION:

The proposed amendments to the EA Constitution will make Equestrian Northern Territory a Member of the Company for the purposes of the Act and the EA Constitution, and is therefore entitled to exercise any of the powers, rights or entitlements granted to Voting Members of the Company.

Signed this _____ day of _____ 2021

Signed: _____

This Proxy is due back to Equestrian Australia Limited (EA) by **COB 5:00pm (AEDT) on Thursday 14th January 2021** and can be emailed to lynette.chow@equestrian.org.au or posted to Lynette Chow at the above address