

President
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Secretary:
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PROXY FORM
ANNUAL GENERAL MEETING 11.00 am 18th June 2017

If you wish to appoint a proxy, use this form and make ensure the Secretary receives it by 5pm 16th June 2017

Step 1 – Your Details (please print)

Family Name _____ Given Names _____ ASHS Membership No: _____

Postal Address (please include postcode)

Step 2 – Proxy Details

Mark one box only, as shown here

For the Annual General Meeting of SA Central Branch of The Australian Stock Horse Society Limited on 18/06/2017 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 Branch and the Australian Stock Horse Society Limited.

Your Proxy's Family Name _____ Their Initials _____ ASHS Membership No _____ Their Postcode _____

b) I appoint the Chairman of the meeting (including any adjournment of the meeting) as my proxy to 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 resolution 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

Motion 2 FOR AGAINST

The resolutions contained in the Notice to Members for the Annual General Meeting on DATE.

Step 4 – Your Signature

Member's Signature

Date
