

EQUESTRIAN VICTORIA PROXY FORM AGM 2024 For use by Affiliated Members Only

In accordance with the Equestrian Victoria Constitution, **clause 21.2**

I (insert name)			
Of (insert address)			
Being a being a delegate of (insert name of Affiliate member)			
Hereby appoint (insert name) I			
as our proxy to vote for me on all matters at the Annual General Meeting of Equestrian Victoria to be held on Tuesday 19th November 2024 and at any subsequent adjournment of that meeting. Note: An appointee must be the Affiliated Member's Delegate or the Delegate of another Affiliate or failing them, the Chair of the meeting. If you do not complete the name of the delegate, your proxy will be to the chair of the meeting.			
	FOR	AGAINST	ABSTAIN
Approval of 2023 EV AGM Minutes			
Acceptance of 2024 EV Annual Report	No Voting Required		
Acceptance of Financial Statements and Auditors' Report	No Voting Required		

I certify that the Affiliate Member has authorised me to complete and sign this proxy form.

Signature:

Date:

Note: The notice appointing the proxy must be received by the Chief Executive Officer, Derek O'Leary by email at agm@equestrianvictoria.com.au or by post to: PO Box 616, Werribee, VIC 3030 no later than 5.00pm, Friday 15th November 2024.