

2019 ASHS Annual General Meeting – Proxy Form

Saturday, 17th August 2019

ABN 35 001 440 437 | ACN 001 440 437

If you want to appoint a proxy, use this form and make sure that the Chief Executive Officer receives it by 10am Thursday, 15th August 2019.

Step 1 – Your Details (please print)

Family Name

Given Names

ASHS Membership Number

Your Postal Address (please include postcode)

Step 2 – Proxy Details (Mark one box only, as shown here)

For the Annual General Meeting of The Australian Stock Horse Society Limited on Saturday, 17th August 2019 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 Limited.

Your Proxy's Family Name

Their Initials

Their ASHS Membership Number
or if an ASHS Director write 'Director'

Their Postcode

OR

(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 | (Chairman'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 of ASHS Constitution Update for clause 3 Directors) |
| Motion 6 | <input type="checkbox"/> For | <input type="checkbox"/> Against | (Adoption of ASHS Constitution Update for clause 4 Election of Directors) |

the resolutions contained in the Notice to Members for the Annual General Meeting on Saturday, 17th August 2019.

Step 4 – Your Signature

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

Please return Proxy Form to; Australian Stock Horse Society, Chief Executive Officer - AGM, PO Box 288, Scone NSW 2337 Australia