



ACN 000 964 643

ANNUAL GENERAL MEETING 2021 – PROXY FORM

Saturday, 9th October 2021

1.30pm Hybrid Meeting (Electronic)

If you want to appoint a proxy, use this form and ensure the AQHA Manager receives it by 12noon, Thursday, 7th October 2021.

Step 1 – Your Details

First Name Surname AQHA Membership number

Your Postal Address:

Step 2 – Proxy Details

For the Annual General Meeting of the Australian Quarter Horse Association on Saturday, 9th October 2021 and any adjournment of that meeting: Select a) or b)

a) I appoint the person I have named below as my proxy:

This person must be a Financial Member of the AQHA

Proxy First Name Proxy Surname Proxy AQHA number

OR

b) I appoint the Chairperson of the meeting (including any adjournment of the meeting) as my proxy

to vote for me 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, circle For or Against the motions listed 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 Chairperson cannot vote as your alternate proxy.

Instructions

I authorise my proxy to vote (Circle For OR Against)

- | | |
|-----------------|---|
| Motion 1 | Confirmation of the minutes of the 2020 Annual General Meeting (available on AQHA website)
For Against |
| Motion 2 | President's Report
For Against |
| Motion 3 | Treasurer's Report
For Against |
| Motion 4 | Receiving and considering the financial statements of the Company for the financial year ended 30 June 2021
For Against |
| Motion 5 | Receiving and considering the Audit report
For Against |
| Motion 6 | Receiving and considering the Directors' reports
For Against |
| Motion 7 | Declaration of Board of Directors
For Against |
| Motion 8 | Adoption of new Constitution
For Against |

Step 4 - Your Signature

Members Signature. Constituent Membership only the Nominee can sign.

Completed Proxy to be received by 12 noon, Thursday, 7th October 2021

Email - manager@aqha.com.au

Hard copy – AQHA PO Box 979, Tamworth NSW 2340

See –www.aqha.com.au/proxyform