**EQUESTRIAN AUSTRALIA LIMITED**

**ACN 077 455 755**

**(Equestrian Australia)**

**Nomination for the position of Elected Director**

In accordance with rule 21.2 of Equestrian Australia's constitution, we/I, the undersigned, hereby nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*name of nominee*) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*address of nominee*), for election as an Elected Director at the 2017 Annual General Meeting of Equestrian Australia.

**TO BE COMPLETED BY BRANCHES**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*name of State Branch)*

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| --- | --- | --- |
|  |  |  |
| *(signature of Officer)* |  | *(signature of Officer)* |
|  |  |  |
| *(name of Officer making nomination)* |  | *(name of Officer making nomination)* |

***[OR]***

**TO BE COMPLETED BY PARTICIPATING MEMBERS**

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*signature of nominating Participating Member*) |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*name of nominating Participating Member*) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (address *of nominating Participating Member*), a current Participating Member of Equestrian Australia. |

**DATED** this day of 2017

**Acceptance by nominee**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being a current Participating Member of Equestrian Australia, accept the above nomination, permit my name to stand for election as an Elected Director of Equestrian Australia and represent that I satisfy the qualification requirements for an Elected Director as set out in rules 21.1 and 21.2 of Equestrian Australia's constitution.

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*(signature of nominee)*