

5 March 2015

Mr Matt Helmers
Chief Executive Officer
Equestrian Queensland Incorporated
(via email)

Dear Matt

REQUEST FOR EQUESTRIAN AUSTRALIA LIMITED SPECIAL GENERAL MEETING

Equestrian NSW Incorporated held a General Meeting on 26 February 2015, at which the following motions were carried:

Motion 1

That the Board of Equestrian NSW be directed to join with Equestrian Queensland in requisitioning in writing, pursuant to Rule 15.2 of the Constitution of Equestrian Australia Limited, the convening of a Special General Meeting of Equestrian Australia Limited, specifying the object of the Special General Meeting as being to discuss and vote on the following motion to be put to the Special General Meeting: -

That Equestrian Australia Limited immediately cease all action in relation to the introduction of any mandatory Hendra Vaccination Policy in respect of horses competing, or involved, in any event, competition or activity in Australia over which Equestrian Australia Limited or any of its Branches has jurisdiction and the Board of Equestrian Australia Limited be directed to cease all considerations relating to the introduction of a mandatory Hendra Vaccination Policy and to withdraw/repeal the Hendra Vaccination By-Law made by the Board of Equestrian Australia Limited.

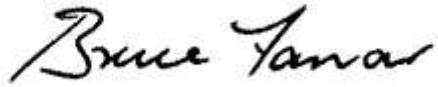
Motion 2

That the delegate appointed by the Board of Equestrian NSW to represent it at general meetings of Equestrian Australia Limited be directed by the Board of Equestrian NSW to put to the Special General Meeting of Equestrian Australia Limited, referred to in the foregoing motion, and vote in favour of, the following motion:-

That Equestrian Australia Limited immediately cease all action in relation to the introduction of any mandatory Hendra Vaccination Policy in respect of horses competing or involved, in any event, competition or activity in Australia over which Equestrian Australia Limited or any of its Branches has jurisdiction and the Board of Equestrian Australia Limited be directed to cease all considerations relating to the introduction of a mandatory Hendra Vaccination Policy and to withdraw/repeal the Hendra Vaccination By-Law made by the Board of Equestrian Australia Limited.

Please advise if Equestrian Queensland will join Equestrian NSW in requisitioning a Special General Meeting of Equestrian Australia to consider the motions detailed above.

Yours sincerely

A handwritten signature in black ink that reads "Bruce Farrar". The signature is written in a cursive, flowing style.

BRUCE FARRAR
Chief Executive Officer

cc
Judy Fasher
Grant Baldock