

EQUESTRIAN NSW INCORPORATED

PROXY APPOINTMENT FORM

I the undersigned, being a member of Equestrian NSW Incorporated (ENSW), hereby appoint the person listed below to vote on my behalf at their discretion at the Annual General Meeting of ENSW, to be held at 6:30pm on 10th November 2015 at the Sydney International Equestrian Centre Conference Room, Saxony Road, Horsley Park, NSW, 2175 and at any adjournment of that meeting.

The proxy form must be returned to the Equestrian NSW office no later than 5:00pm on Friday 6 November 2015.

I authorise,

Name of proxy (please print)

being a member of the same class of membership of ENSW as me, to vote on my behalf, at their discretion*.

Or

I authorise the Chair of the meeting to vote on my behalf, at their discretion*.

* Please tick the box of whichever is applicable.

SIGNED by member:

Signature of member

Name of member (please print)

Date: