

**APPOINTMENT OF PROXY
EQUESTRIAN QUEENSLAND INC.**



ABN 79 598 577 242

I.....of.....

being a Member of Equestrian Queensland Inc. as defined by Rule 17 of the Rules, hereby appoint:

.....of.....

or failing him/her, the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the Annual General Meeting of the Branch to be held on the:

15th day of March, 2017 and at any adjournment thereof.

My proxy is authorized to vote in favour of / against (delete as appropriate) the following resolution/s:

1. Notice of Motion for a Special Resolution related to Constitutional change.

That the Constitution of Equestrian Queensland Inc. is repealed and replaced with the Constitution annexed hereto and marked "A".

Sports House South
Level 2
866 Main Street
Woolloongabba Qld 4102
PO Box 1358
Coorparoo Qld 4151
P 07 3891 6611
F 07 3891 3088
E enquiries@equestrianqld.com.au
www.qld.equestrian.org.au

Signed this.....day of.....2017

.....
(Signature)

.....
(Print Name & Membership Number)

In accordance with clause 31,
EQUESTRIAN QLD INC. MUST HAVE
RECEIVED A COMPLETED FORM
**BY MAIL, EMAIL OR FAX no later than
6PM MONDAY 13 MARCH, 2017.**

