

ANNEXURE 1

APPOINTMENT OF PROXY

EQUESTRIAN WESTERN AUSTRALIA INCORPORATED

I.....

Of.....

.....

Being an eligible voting Member of Equestrian Western Australia, of this Constitution, hereby appoint

.....,

Of.....

as my Proxy to attend and vote on my behalf at the General Meeting of EWA

(Annual or Special General Meeting, as the case may be) to be held on the.....day the.....Day

of.....20____. and at any adjournment thereof.

I understand that this appointment is not valid if my Proxy has accepted a Proxy from any other member to vote at the same meeting.

My proxy is authorised to vote in favour of / against (delete as appropriate) the resolution(s) (insert resolution details below as required)

1.....

2.....

3.....

Signed thisday of.....20.....

Signature.....membership number _____