



# Appointment of Proxy

## ANNEXURE 1

### 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 **Friday 19<sup>th</sup> June 2026** 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) presented (insert resolution details below as required).

1. ....

2. ....

3. ....

Signed this .....day of.....20.....

Signature ..... EWA Membership Number .....

If a member does not wish to attend the meeting or is unable to attend the meeting, a member may appoint a proxy to attend and vote on your behalf.

To be valid, your proxy form must be duly signed and must be received at one of the addresses below no later than 48 hours before the commencement of the meeting, being by 5:00pm on 17 June 2026.

The proxy form must be received at one of the following addresses by the above date:

In person: 303 Cathedral Avenue, Brigadoon WA 6069

By post: 303 Cathedral Avenue, Brigadoon WA 6069

By email: ceo@equestrianwa.org.au