



FORM OF APPOINTMENT OF PROXY

I,(*full name of applicant*)

of(*address*)

..... (*telephone*)

being a member of the Australian Hunter Horse Association Incorporated.

hereby(*full name of proxy*)

of(*address*)

..... (*occupation*)

being a member of the Australia Hunter Horse Association Incorporated, as my proxy to vote for me on my behalf at the General Meeting of the Association (annual General Meeting or Special General Meeting, as the case may be) to be held on theday of the month of in the year ofand at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (*strike out whichever does not apply*) the resolution described below:

.....
.....

.....(*Signature of member appointing proxy*)

..... (*Date*)

IMPORTANT NOTE: A proxy vote may not be given to a person who is not a member of the Association.