



ACN 000 964 643

**ANNUAL GENERAL MEETING 2024– PROXY FORM**

**Saturday, 12<sup>th</sup> October 2024**

**1.30pm Venue TBC, Brisbane, QLD**

If you want to appoint a proxy, use this form and ensure the AQHA General Manager receives it by  
12noon, Thursday, 10<sup>th</sup> October 2024.

**Step 1 – Your Details**

First Name	Surname	AQHA Membership number
_____	_____	_____

Your Postal Address: \_\_\_\_\_  
\_\_\_\_\_

**Step 2 – Proxy Details**

For the Annual General Meeting of the Australian Quarter Horse Association on Saturday, 10<sup>th</sup>  
October 2024 and any adjournment of that meeting: Select a) or b)

**a) I appoint the person I have named below as my proxy:**

This person must be a Financial Member of the AQHA

Proxy First Name	Proxy Surname	Proxy AQHA number
_____	_____	_____

**OR**

**b) I appoint the Chairperson of the meeting (including any adjournment of the meeting) as my proxy**

to vote for me in accordance with my instructions (if any) on this proxy form.

**Step 3 – Voting Instructions**

To direct your proxy how to vote on the resolutions set out in the Notice of Meeting, circle For or  
Against the motions listed below. If you do not direct your proxy how to vote, your proxy may  
decide how to vote.

Where a person appointed as a proxy is not given instructions as to how to vote on this proxy form by  
you and the proxy chooses not to vote, the Chairperson cannot vote as your alternate proxy.

## Instructions

I authorise my proxy to vote (Circle For OR Against)

- |                 |   |
|-----------------|---|
| <b>Motion 1</b> | Confirmation of the minutes of the 2023 Annual General Meeting (available on AQHA website)<br>For          Against                  |
| <b>Motion 2</b> | President's Report<br>For          Against  |
| <b>Motion 3</b> | Treasurer's Report<br>For          Against  |
| <b>Motion 4</b> | Receiving and considering the financial statements of the Company for the financial year ended 30 June 2024<br>For          Against |
| <b>Motion 5</b> | Receiving and considering the Audit report<br>For          Against  |
| <b>Motion 6</b> | Receiving and considering the Directors' reports<br>For          Against  |
| <b>Motion 7</b> | Declaration of Board of Directors<br>For          Against   |

## Step 4 - Your Signature

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Members Signature. Constituent Membership only the Nominee can sign.

**Completed Proxy to be received by 12 noon, Thursday, 10<sup>th</sup> October 2024**

Email - [manager@aqha.com.au](mailto:manager@aqha.com.au)

Hard copy – AQHA PO Box 979, Tamworth NSW 2340

See –[www.aqha.com.au/proxyform](http://www.aqha.com.au/proxyform)