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**PROXY FORM  
ANNUAL GENERAL MEETING 21st June 2009 1pm**

If you want to appoint a proxy, use this form and make sure that the President receives it by 7<sup>th</sup> June 2009, 5pm.

**1.1.1**

**Step 1 – Your Details (please print)**

Family Name \_\_\_\_\_ Given Names \_\_\_\_\_ ASHS Membership No: \_\_\_\_\_

Postal Address (please include postcode)  
\_\_\_\_\_

**Step 2 – Proxy Details**

Mark one box only, as shown here

For the Annual General Meeting of SA Central Branch of The Australian Stock Horse Society Limited on 21st June 2009 and any adjournment of that meeting:

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

This person must be a financial Member of the Branch and the Australian Stock Horse Society Limited.

Your Proxy's Family Name \_\_\_\_\_ Initials \_\_\_\_\_ ASHS Membership No \_\_\_\_\_ Postcode \_\_\_\_\_

b)  I appoint the Chairman of the meeting (including any adjournment of the meeting) as my proxy to vote for me on a poll in accordance with my instructions (if any) on this proxy form.

**Step 3 – Voting Instructions**

To direct your proxy how to vote on the resolution set out in the Notice of Meeting, mark one box only for the items set out 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 Chairman cannot vote as your alternative proxy.

I authorise my proxy to vote

Motion 1  FOR  AGAINST

Motion 2  FOR  AGAINST

The resolutions contained in the Notice to Members for the Annual General Meeting on DATE.

**Step 4 – Your Signature**

Member's Signature \_\_\_\_\_

Date \_\_\_\_\_