



## HAWKESBURY RIDING CLUB

### APPOINTMENT BY PROXY

*This form is for allocation of proxy voting rights at a General Meeting of the Hawkesbury Riding Club Inc.*

I, .....(full name)

Of .....(residential address)

Being a current member of Hawkesbury Riding Club Incorporated, hereby appoint

..... (full name of proxy)

Of ..... (residential address)

Being a current member of Hawkesbury Riding Club Incorporated, as my proxy to vote for me on my behalf at the Annual General Meeting to be held on

Tuesday 24<sup>th</sup> November 2020 and at any adjournment of that meeting.

Please select one of the following options:

- My proxy is authorised to vote **in favour of/against** (delete as appropriate) the resolution (s).
- My proxy is authorised to vote in respect of the resolution (s) **as she/he** (delete as appropriate sees fit).
- My proxy is authorised to vote on the resolution (s) in accordance with my **attached** written instructions.

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

.....(Date)

**Note: A proxy vote may not be given to a person who is not a current member of Hawkesbury Riding Club Inc.**

**A current member means a financial member or life member of Hawkesbury Riding Club Inc.**