**APPENDIX 1: Form for Appointment of Proxy**

|  |
| --- |
| I, |
|  |
|  |
| (full name) |
|  |
| of |
|  |
|  |
| (address) |
|  |
| a member of the National Capital Equestrian Club appoint |
|  |
|  |
| (full name of proxy) |
|  |
| Of |
|  |
|  |
| (address) |
|  |
| a member of the National Capital Equestrian Club or the President, as my proxy to vote for me on my behalf at the general meeting of the Association (Annual General Meeting or other General Meeting as the case may be) to be held on |
|  |
|  |
| (date of meeting) |
|  |
| And at any adjournment of that meeting.  \*My proxy is authorised to vote    in favour of  against the resolution  *(\*select appropriate vote if desired)* |
|  |
|  |
| (signature of member appointment proxy) |
|  |
|  |
| Date |
|  |
| **Note: a proxy vote may not be given to a person who is not a member of the National Capital Equestrian Club** |