

QUEENSLAND PINTO HORSE ASSOCIATION. INC

PROXY VOTING FORM

I _____ of _____

being a financial member of the above named Association hereby

appoint _____ of _____

of failing him _____ of _____

as my proxy to vote for me on my behalf at the Annual General Meeting of The Association to be held

on the _____ day of _____ 20____ and at any adjournment thereof.

Signed this _____ day of _____ 20____.

SIGNATURE OF FINANCIAL MEMBER _____

This form is to be used – in favor of the resolution _____

– or against _____

Tick whichever is required (Unless otherwise instructed the proxy may vote as he thinks fit).

NOMINATION FORM FOR 2015 ANNUAL GENERAL MEETING to be returned to the secretary

I _____ of _____

being a financial member of the QPHA INC hereby nominate

_____ to the position of _____

on the Executive Committee of the QPHA INC for 2015/2016.

seconded by _____

I hereby accept the above nomination – Signed _____

All persons nominating, seconding & accepting nomination must be financial member of QPHA INC.

Family Membership have 2 votes, Adult Membership have 1 vote. Junior or Associate Membership have no voting rights. All business will be dealt with at the General Meeting prior to the AGM.