

State Annual General Meeting and Special General Meeting Proxy Nomination Form

In accordance with Pony Club Association of Victoria Inc. Rules of Incorporation

PONY CLUB:

Hereby appoint

PROXY NAME:

PROXY'S POSITION:

to vote on behalf of the

..... Pony club

at the Association Annual General Meeting or Special General Meeting, as the case may be to be held on 13 October 2018

The Club's proxy is authorised to vote (please tick one box):

As they believe best on all issues requiring a vote,

or

As instructed below (please indicate FOR or AGAINST for each motion)

A. That Pony Club Victoria Inc applies for registration of a constitution to replace that registered with Consumer Affairs Victoria pursuant to the Associations Incorporation Reform Act 2012.

FOR AGAINST

B. That the relevant Directors of Pony Club Victoria be authorized to sign the necessary documentation for registration pursuant to the Associations Incorporation Reform Act 2012.

FOR AGAINST

C. *That consequent upon passing motions A and B upon the registration under the Associations Incorporation Reform Act taking effect on the date of its uploading to the Consumer Affairs Victoria website not before and not after 19th November 2018 (the Date), the former constitution of Pony Club Victoria be replaced with the constitution contained in Annexure A to this notice.*

FOR

AGAINST

D. *That to give effect to the intentions set out in the constitution contained in Annexure A and for the purposes of a smooth transition*

(a) The president and vice president elected at the 2018 AGM be deemed to be members of the Board for the period until the 2019 AGM;

(b) The President remain President of the Board until the 2019 AGM;

(c) The Vice President remain Vice President until the 2019 AGM;

(d) The Treasurer be deemed to be a member of the Board, without title, for the period until the 2019 AGM;

with each of these positions as Board member being of effect on and from the Date.

FOR

AGAINST

E. *That pending the application of paragraph C State Council will continue to function in its current form to manage the business of PCV and is, additionally, charged with identifying, by such means as it chooses, three (3) persons suitable to fill the three (3) remaining Board positions by the Date, with consents to so act received from the three (3) persons no later than 16th November 2018, whereupon the Board as set out in Annexure A will come into and be of effect from the Date.*

FOR

AGAINST

Club Official signature:.....Date:

Completed forms must be delivered to the PCV office no later than close of business Wednesday 11 October 2018 by hand, mail or email as per PCV Constitution.