

NCHA Limited Trading as  
National Cutting Horse Association

442-450 Goonoo Goonoo Road,  
Tamworth NSW 2340

P: 02 6765 9356

F: 02 6765 9354

E: admin@ncha.com.au



ABN 95 623 350 256

www.ncha.com.au

**NATIONAL CUTTING HORSE ASSOCIATION**

**SPECIAL GENERAL MEETING**

**SCONE RSL  
19 APRIL 2021**

**FORM OF APPOINTMENT OF PROXY**

I.....

(Full Name)

of .....

(Address)

being a member of The National Cutting Horse Association Incorporated, hereby appoint

.....

(full name of proxy)

of.....

(Address)

Being a member of the National Cutting Horse Association Incorporated, as my proxy to vote for me on my behalf at the Special General Meeting of the Association to be held on the 19<sup>th</sup> Day of April 2021 and at any adjournment of that meeting.

\* My proxy is authorised to vote in favour of / against (delete as appropriate) the special resolutions.

.....

Signature of member appointing proxy

Date

NOTE: A Proxy vote may not be given to a person who is not a member of the Association.

**Voting**

50.2. All votes shall be given personally or by proxy but no member may hold more than 5 proxies. If a member is found to hold more than 5 proxies then all proxies held by that member are Invalid.

**Appointment of Proxies**

51.1 Each member who is entitled to vote shall be entitled to appoint another member as proxy by notice given to the secretary no later than seven (7) days before the time of the meeting in respect of which the proxy is appointed.