

PROXY

ANNUAL GENERAL MEETING

New South Wales Endurance Riders' Association Inc.

APPOINTMENT OF PROXY

Proxy: Name:

(M'ship No.).....

I hereby appoint the above person as my proxy to vote on my behalf at the Annual General Meeting of the New South Wales Endurance Riders' Association Inc. and at any adjournment.

Appointed by: Name:

(M'ship No.).....

(Signature).....

Date:...../...../...