



Dayboro Cow Horse Club Inc

203 Postmans Track
Kobble Creek Qld 4520
www.dchc.com.au
A.B.N. 97 294 855 041

PROXY VOTE

DAYBORO COW HORSE CLUB INC

I,.....
of.....,
being a member of the association, appoint
.....
of
as my proxy to vote for me on my behalf at the (special) general meeting of the
association, to be held on the 31st day of January 2010
and at any adjournment of the meeting.

Signed this.....day of.....2010 .

Signature

Regarding the use of Proxy Votes please note the following extract from the Clubs Model Rules/ Constitution:

Section 40 Proxies:

- “(2) *The instrument appointing a proxy must—*
 - (a) *if the appointor is an individual—be signed by the appointor or the appointor's attorney properly authorised in writing; or*
 - (b) *if the appointor is a corporation—*
 - (i) *be under seal; or*
 - (ii) *be signed by a properly authorised officer or attorney of the corporation.*
- (3) *A proxy may be a member of the association or another person.*
- (4) *The instrument appointing a proxy is taken to confer authority to demand or join in demanding a secret ballot.*
- (5) *Each instrument appointing a proxy must be given to the secretary before the start of the meeting or adjourned meeting at which the person named in the instrument proposes to vote.*
- (6) *Unless otherwise instructed by the appointor, the proxy may vote as the proxy considers appropriate.”*