

The Australian Light Horse Association Limited

ABN 68 010 822 821

ACN 010 822 821

Proxy Form Annual General Meeting: Saturday 1 June 2019

If you want to appoint a proxy, use this form and make sure that the Secretary has received it in the prescribed time, being 48 hours prior to the meeting.

Step 1 - Your Details (please print)

Family Name

Given Names

ALHA Membership Number

Your Postal Address (please include postcode)

Step 2 - Proxy Details (Mark one box only, as shown here)

For the Annual General Meeting of The Australian Light Horse Association Limited and any adjournment of that meeting:

(a) I appoint the person I have named below as my proxy:

This person must be a Financial Member of The Australian Light Horse Association Limited.

Your Proxy's Family Name

Their Initials

Their ALHA Membership Number
or if an ALHA Director write 'Director'

OR

(b) I appoint the Chairman of the meeting (including any adjournment of the meeting) as my proxy vote for me on a poll in accordance with my instructions (if any) on this proxy form.

Step 3 - Voting Instructions

To direct your proxy how to vote on the resolutions set out in the Notice of Meeting, mark one box only for the items set out below. If you do not direct your proxy how to vote, your proxy may decide how to vote.

Where a person appointed as a proxy is not given instructions as to how to vote on this proxy form by you and the proxy chooses not to vote, the Chairman cannot vote as your alternative proxy.

1. I authorise my proxy to vote

Motion 1 For Against Resolution 1

Motion 2 For Against Resolution 2

the resolutions contained in the Notice to Members for the Annual General Meeting on Saturday, 12 May, 2018

Step 4 - Your Signature

Member's Signature -

Please return a completed and signed Proxy Form to; The Australian Light Horse Association Limited, Secretary - AGM,
62 Pheasant Avenue BEENLEIGH QLD 4207 or via Email: childste@bigpond.net.au in the prescribed time within 48 hours of the meeting date.