



N.S.W POLO ASSOCIATION

NEW SOUTH WALES POLO ASSOCIATION (KYEEMAGH) LIMITED
Annual General Meeting: Friday 22 November 2019 at 10.00am

- **Designated Club Delegates (one per club) or Proxies are eligible to vote.**
- **Please complete *either* the Delegate *or* Proxy form.**
- **A Director cannot also be a Delegate (see NSWPA Constitution para 22.2).**

CLUB DELEGATE FORM

I _____ President/ Secretary/ Committee Member of _____ Polo Club
nominate _____ as Club Delegate.

PROXY FORM

I _____ of _____ Polo Club

Being a member of New South Wales Polo Association (Kyeemagh) Limited hereby appoint
_____ of _____ Polo Club

or failing him / her

_____ of _____ Polo Club

as my proxy to vote for me on my behalf at the annual general meeting of the Company to be held on the 22 November 2019 and at any adjournment thereof.

My proxy is hereby authorize to vote * in favour of / against (* strike out whichever is not desired) for each of the following resolution.

Note 1. In the event of the member desiring to vote for or against any resolution he / she shall instruct his / her proxy accordingly. Unless otherwise instructed, the proxy may vote as he / she thinks fit.