



**NEW SOUTH WALES POLO ASSOCIATION (KYEEMAGH) LIMITED
Annual General Meeting: Wednesday 8 November 2023**

- **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 8 November 2023 and at any adjournment thereof.

My proxy is hereby authorise 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.