



# ASSOCIATION OF BRITISH RIDING SCHOOLS

Blenheim Business Centre, Smithers Hill  
Shipley, West Sussex, RH13 8PP

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## PROXY FORM

Association of British Riding Schools (ABRS)  
Annual General Meeting 2024

### Appointing the Chair as your Proxy

I appoint the Chair of the meeting as my proxy to attend and vote on my behalf at the Annual General Meeting of the Association to be held by Zoom on **Monday 16 December 2024 at 6.30 pm** and at any adjournment of that Meeting.

I nominate the Chair of the meeting to vote, or abstain, as they think fit on any business that comes before the AGM, except where I have indicated otherwise by completing the 'My Resolution Choices' section of this form.

☐ Tick here

**Please sign and date this form in the 'Sign here' section below, or it will not be valid**

### Appointing a Proxy other than the Chair

The appointed person below will be my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Association to be held by Zoom on **Monday 16 December 2024 at 6.30 pm** and at any adjournment of that Meeting.

I nominate my proxy to vote, or abstain, as they think fit on any business that comes before the AGM, except where I have indicated otherwise by completing the 'My Resolution Choices' section of this form.

Name of Proxy

Address of Proxy

**Please sign and date this form in the 'Sign here' section below, or it will not be valid**

### Sign here

Please sign and date this form and return it to arrive no later than **6.30 pm on Saturday 14 December 2024** or it will not be valid.

Signature

Name of Riding School or  
Livery Yard

Date

## My Resolution Choices

If you wish to instruct your Proxy on how to vote, or to abstain on the resolutions below, please put an X in the relevant boxes.

| RESOLUTIONS                                                                                           | For | Against | Abstain |
|-------------------------------------------------------------------------------------------------------|-----|---------|---------|
| To receive the annual accounts and reports of the Directors for the year ended 31 March 2024          |     |         |         |
| To re-elect Collards Chartered Accountants as Accountants and authorise Chair to fix the remuneration |     |         |         |

## Before completing this form, please read the explanatory notes below

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| <p>1. If you have received more than one voting pack it could be because we hold multiple email addresses for you or you have requested a paper copy to be posted.</p> <p>2. As a member of the Company you are entitled to one vote and may appoint a Proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.</p> <p>3. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.</p> <p>4. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.</p> <p>5. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote, or abstain from voting, as they think fit in relation to any other matter which is put before the meeting.</p> | <p>6. To appoint a proxy using this form, the form must be:</p> <ul style="list-style-type: none"><li>• Completed and signed by the ABRS member or the person appointed with Power of Attorney,</li><li>• Sent or delivered to the Company at ABRS, Blenheim Business Centre, Smithers Hill, Shipley RH13 8PP</li><li>• Received by the Company no later than 48 hours before the meeting, being 6.30 pm on Saturday, 14 December 2024</li></ul> <p>7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.</p> <p>8. As an alternative to posting the hard-copy proxy form, you can appoint a proxy electronically by sending a copy or photograph of the form by email to <a href="mailto:office@abrs-info.org">office@abrs-info.org</a>. For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 48 hours before the meeting, being 6.30 pm on Saturday, 14 December 2024</p> <p>9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.</p> <p>10. The Report and Accounts are available on our website by visiting <a href="http://www.abrs-info.org/Events">www.abrs-info.org/Events</a></p> <div>Office use only</div> |
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