

Proxy votes form

FORM OF PROXY

I/We _____
being a member of the New Zealand Cutting Horse Association Inc. hereby appoint
as my/our proxy to vote on my/our behalf at the Annual General Meeting of the New Zealand
Cutting Horse Association Inc. to be held on the 7th day of April 2024 or at any adjournment
thereof.

Signed this _____ day of _____ 2024

Signature/s:

This signed written proxy form (an email being acceptable) in favour of some individual entitled to be present at the meeting and received by, or handed to the Secretary before the commencement of the General Meeting,

Proxy votes may only be recorded at Special or Annual General Meetings on material as circularised to members on the agenda as circulated for that particular meeting.

A proxy may, but need not be, a member of the Association. The instrument of appointing a proxy shall be deemed to confer authority to demand or joint in demanding a poll.