

EQUESTRIAN SOUTH AUSTRALIA INC

CALL FOR NOMINATIONS FOR ELECTED DIRECTORS

TO ALL VOTING MEMBERS TAKE NOTICE THAT

Equestrian South Australia (ESA) calls for nominations from Voting Members for Elected Directors of ESA.

At the Annual General Meeting to be held Wednesday, 28 January 2026 at 7pm (ACDT), there will be three (3) positions available following the completion of the terms of Helen Coleiro, Scott Donner and Andrew Paech.

Nominations for the three (3) Elected Directors positions by a Voting Member must be as follows in accordance with rule 16(b) of the Constitution:

- a) made in writing on the form provided by the Association from time to time (if any), signed by two Individual Members and accompanied by the written consent of the nominee. The nominee must be an Individual Member; and
- b) delivered to the Returning Officer by the date specified in this call for nominations.

Nominations must be received by the Returning Officer by 5pm (ACDT) Friday, 16 January 2026.

The nominations are to be sent via email to the Returning Officer at agm@equestriansa.com.au.

Board of Equestrian South Australia

5 January 2026