



EQUESTRIAN CANADA ÉQUESTRE (EC)
RESOLUTION FOR PROPOSED BYLAW CHANGES
ATHLETE DIRECTOR
FOR APPROVAL AT THE MAY 2025 AGM and SPECIAL MEETING

RESOLUTION FOR VOTE:

BE IT RESOLVED THAT:

1. The By-laws be amended as set out in the Summary of Proposed By-law Changes provided to the members with the Notice of Meeting.
2. Any director or officer be and is hereby authorized and directed to do all things necessary or desirable to give effect to the amendment, and to do all such other things and to file copies of any documentation required, including filing a copy of the amended By-law with Corporations Canada.