

# NEWCASTLE

RACECOURSE

• EST 1907 •

## CONSENT FORM (MEMBER ELECTED DIRECTOR POSITION ONLY)

**To be completed by the candidate and confirmed by signing the form in the space provided:**

I hereby give my consent to become an elected Director if elected to the Board of Newcastle Jockey Club Limited and agree to be bound by and adhere to the Company's code of conduct, corporate governance policies and any other policy documents in place from time to time.

Name .....

Signature .....

Member Number .....

Date .....

**NOMINATION FORM (MEMBER ELECTED DIRECTOR POSITION ONLY)**

We, the undersigned Members of Newcastle Jockey Club Limited, who are eligible to vote in the 2024 Member elected Director's Ballot (should one proceed) hereby nominate:

Name: .....

of (Suburb)..... Occupation.....

for election to the Board of Directors of the Newcastle Jockey Club Limited.

Proposed By..... Signature .....

Member Number.....

Seconded By..... Signature .....

Member Number.....

**To be completed by the candidate and confirmed by signing the form in the space provided:**

1. I confirm that I have been admitted as a Member of Newcastle Jockey Club Limited for not less than twenty-four months prior to Nomination and have been a financial member continuously throughout that period.
2. I confirm that I am a Financial Member of Newcastle Jockey Club Limited as at the closing of Nominations.
3. Names of other clubs of which candidate is a member:

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4. Do you hold a directorship in any company or sporting club? If so, state full particulars

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5. Have you been dealt with on any charge by a committee of a club? If so, state full particulars

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6. Have you ever been convicted in any court of any offence (other than a minor traffic offence)? If so, state full particulars

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7. Have you incurred liabilities in connection with the Racing Industry and not discharged same in full or been declared a "defaulter in bet"? If so, state full particulars

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Signature of candidate..... Date.....