

Board Election Nominee Statutory Declaration

OATHS ACT 1900, NSW, NINTH SCHEDULE

I, of
(name of declarant) (residence)

do hereby solemnly declare and affirm that:

- | | Tick |
|--|--------------------------|
| 1. I am the person nominated for office as a director of "The Coro Club Ltd" in the attached nomination form | <input type="checkbox"/> |
| 2. I am not an undischarged bankrupt | <input type="checkbox"/> |
| 3. I have not executed a Deed of Arrangement under Part X of the Bankruptcy Act, the terms of which have not been fully complied with. | <input type="checkbox"/> |
| 4. I have not entered into a composition with my creditors under Part X of the Bankruptcy Act whereby a final payment has not been made. | <input type="checkbox"/> |
| 5. I have not had a personal representative or Trustee appointed to administer my estate under the provision of any legislation relating to protected persons. | <input type="checkbox"/> |
| 6. I am not disqualified from managing a corporation under the Corporations Act. | <input type="checkbox"/> |
| 7. I am not disqualified from being a director of a registered club pursuant to any order or declaration made by the Licensing Court of New South Wales. | <input type="checkbox"/> |
| 8. I am not a key official* or former key official* as those terms are defined in the Registered Clubs Act. | <input type="checkbox"/> |
| 9. I acknowledge that the principal statutes governing the duties of directors of registered clubs are: The Registered Clubs Act;
The Corporations Act; in the case of Co-operatives the Co-operatives Act. | <input type="checkbox"/> |
| 10. I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director of the Coro Club Ltd | <input type="checkbox"/> |
| 11. These include but are not limited to the Fair Work Act, the Work Health & Safety Act, the Anti-discrimination Act and the Trade Practices Act. | <input type="checkbox"/> |
| 12. I am available to undertake the required Board of Directors training as needed. | <input type="checkbox"/> |

(the facts to be stated according to the declarant's knowledge, belief, or information, severally)

*Key official is defined in the registered Clubs Act to include a range of persons including the Director-General of the Office of Liquor, Gaming and Racing (OLGR) and certain officers of OLGR, the Director of Liquor and Gaming, the Commissioner of Police, a member of the Police Senior Executive Service, a police officer who holds the position of patrol commander of higher or a member of the police service who is the subject of a written notification by the Commissioner of Police such that the person is a key official. A 'former key official' is a person who was a key official during the previous three years but is no longer a key official.

Board Election Nominee Statutory Declaration

OATHS ACT 1900, NSW, NINTH SCHEDULE

And I make this solemn declaration, as to the matter (or matters) aforesaid, according to the law in this behalf made and subject to the punishment by law provided for any wilfully false statement in any such declaration

Declared at: on
(place) (date)

.....
(signature of declarant)

in the presence of an authorised witness, who states:

I, a
(name of authorised witness) (qualification of authorised witness)

certify the following matters concerning the making of this statutory declaration by the person who made it:
(* please cross out any text that does not apply)

1. * I saw the face of the person OR * I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and
2. * I have known the person for at least 12 months OR * I have confirmed the person's identity using an identification document and the document I relied on was
(describe the identification relied on)

.....
(signature if authorised witness)

.....
(date)