31 August 2026

CAMPBELLTOWN CATHOLIC CLUB LIMITED
BOARD ELECTION NOMINEE STATUTORY DECLARATION

This form checks compliance with key legislative requirements for holding a director position.

I, NAME of ADDRESS

Membership Number _____

in the State of New South Wales do hereby solemnly and sincerely declare as follows:

1. I am the person nominated for office as a director of Campbelltown Catholic Club Limited in the attached nomination form.

2. I am a financial General member of Campbelltown Catholic Club Limited and have been a General member for the three consecutive calendar years immediately preceding the date of nomination for election to the Board.

3. I am not an undischarged bankrupt.

4. 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.

5. I have not entered into a composition with my creditors under Part X of the Bankruptcy Act whereby a final payment has not been paid.

6. I have not had a personal representative or Trustee appointed to administer my estate under the provision of any legislation relating to protected persons.

7. I am not disqualified from managing a corporation under the Corporations Act.

8. 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.

9. I am not a “key official” or “former key official” as those terms are defined in the Registered Clubs Act.

   'Key official' is defined in the Registered Clubs Act to include a range of persons including the Director-General of the Department of Gaming and Racing and certain officers of the Department of Gaming and Racing, 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 or 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.

10. I acknowledge that the principal statutes governing the duties of directors of registered clubs are:

    - The Registered Clubs Act
    - The Registered Clubs Regulation
    - The Corporations Act
    - Liquor Act

11. I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director of the Campbelltown Catholic Club Limited. These include but are not limited to the:

    - Gaming Machines Act
    - Gaming Machines Regulation
    - Gaming Machine Tax Act
    - Industrial Relations Act
    - Work Health and Safety Act
    - Work Health and Safety Regulation
    - Trade Practices Act
    - Smoke Free Environment Act
    - Charitable Fundraising Act
    - Fair Trading Act
    - Annual Holidays Act
    - Long Service Leave Act
    - Privacy Act
    - Lotteries and Art Unions Act
    - Public Lotteries Act
    - Racing Administration Act
    - Apprenticeship and Traineeship Act
    - Unlawful Gambling (Two-up) Act

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900.

_____

(*Signature of the person making this declaration – signature must be witnessed by the authorised person who then signs below)*

Declared at CAMPBELLTOWN NSW *(Place)* on the day of *(Month)* 2026 *(Year)*

Before me

_____

(Signature of person before whom the declaration is made)

Full Name _____

Address _____

Title of person before whom the declaration is made

_____

(JP, Notary Public, Legal Practitioner authorised under Section 27 (1) of the Oaths Act 1900, Commissioner for Affidavits)

31 August 2026

CAMPBELLTOWN CATHOLIC CLUB LIMITED
BOARD ELECTION NOMINATION AND ACCEPTANCE FORM

Club Name CAMPBELLTOWN CATHOLIC CLUB LIMITED

THIS FORM MUST BE LODGED WITH THE BOARD ELECTION RETURNING OFFICER

At (Address) 20-22 CAMDEN RD, CAMPBELLTOWN NSW 2560

By (Date and Time) 8pm on 20 OCTOBER 2026

I (*Full Name*) _____

OF

Full Residential Address _____

Contact Phone Number(s) _____

Membership Badge Number _____

HEREBY NOMINATE

Full Name _____

Full Residential Address _____

Contact Phone Number(s) _____

Contact Phone Number(s) _____

Membership Badge Number _____

FOR THE POSITION(S) OF Director – Group 1 for remaining 2 year term

Signature of Proposer _____ Date: _____

SECONDER

Full Name _____

Full Residential Address _____

Contact Phone Number(s) _____

Membership Badge Number _____

Signature of Seconder _____ Date: _____

I *(Full Name)* _____

OF

Full Residential Address _____

Contact Phone Number(s) _____

Membership Badge Number _____

HEREBY ACCEPT THE NOMINATION FOR THE POSITION(S) OF Director – Group 1 for remaining 2 year term

Signature of Candidate _____ Date: _____

This form must be lodged together with the completed Board Election Nominee Statutory Declaration form by 8pm on 20 October 2026. Incomplete or late lodgements will not be accepted for nomination at the Annual General Meeting on 4 November 2026.