

I ..... of .....  
(Name) (Residential Address)

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 Parramatta Leagues Club Limited ("the Club") in the attached nomination form.
2. I am not an employee of the Club or Parramatta National Rugby League Club Pty Limited ("PNRL").  
If previously a permanent employee of the Club or PNRL, I ceased that employment at least 5 years ago. I am not a former employee of the Club or PNRL where a court or administrative body has determined that I engaged in misconduct.
3. I am a current financial member of the Club at the date of the general meeting or the date of voting for the election of the Board or the date of the nomination to the Board.
4. I am not currently under suspension from the Club.
5. I am over the age of 18 years.
6. I am not, and have not previously been, bankrupt.
7. 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.
8. 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.
9. I have not had a personal representative or trustee appointed to administer my estate under the provision of any legislation relating to protected persons.
10. I am not disqualified from managing a corporation under the Corporations Act.
11. I have not been disqualified from managing a corporation or been found liable for, or admitted to, an offence involving corporate or financial misconduct (which has not been the subject of a successful appeal);
12. In the 15 year period prior to the closing date for receipt of nominations, I have not been found guilty of or admitted to a criminal offence (other than an offence that cannot give rise to a custodial sentence) (and which has not been the subject of a successful appeal);
13. I have not had a declaration made against me by the Independent Liquor and Gaming Authority, Liquor and Gaming NSW or a court under the Registered Clubs Act that I am ineligible to stand for election or to be appointed to or hold office in the position of secretary or member of the governing body of a Registered Club or been convicted by a court of an offence under the Registered Clubs Act (and in each case which has not been the subject of a successful appeal);
14. I have no pending or threatened investigation or enquiry by a government agency or other authority that could lead to proceedings or action of the type described in paragraphs 6 to 13 above;

15. (except as disclosed in the declaration) I have not had dealings with the Company or any Related Body Corporate of the Company (including PNRL) of a kind specified in paragraph 6.4 of the Director's Handbook or that may otherwise cause me to be ineligible as a Director as set out in paragraph 6.4 of the handbook.
16. I am not a 'key official' or 'former key official' as those terms are defined in the Registered Clubs Act.
17. I am not a Director or member of the governing body or an employee of any other Registered Club (as the term registered club is defined in the Registered Clubs Act).
18. I am aware that if I become a Director of the Club, I will have duties and responsibilities at law.
19. I will take all appropriate and reasonable steps to become aware of my duties and responsibilities at law as a Director the Club and of the potential penalties and person liabilities to which I will be exposed if I fail to discharge those duties and responsibilities.
20. I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director of the Club. These include but are not limited to the Industrial Relations Act, Work Health & Safety Act, the Anti-discrimination Act and the Trade Practices Act.
21. I acknowledge that the Club has a Constitution with which the Club must comply and with which I as a member and (if elected and appointed) as a Director must comply.
22. I meet all the necessary requirements to nominate for the position of Director as detailed in the Club's Constitution and by-laws.
23. Should I be elected to the position of Director, I will make all the required disclosures to the Secretary of the Club as required under the Registered Clubs Act 1976 and the Registered Clubs Regulation 2009. This will require the following disclosures:
  - Whether I have a material personal or pecuniary interest in any matter that would cause a potential conflict with me in carrying out my duty as a Director of the Club;
  - Pecuniary interest is shareholding of more than 5% in a company or any shareholding interest in a company that carries on the business of supplying gaming machines or liquor to the Club. For example, the owner of any shares in a company that trades with the club such as Telstra or Aristocrat;
  - Whether I am an owner, shareholder, director or employee of any business that currently contracts with or provides goods and services to the Club;
  - Whether I am a contractor to any business that provides any goods or services to the club;
  - Whether I derive any remuneration, of any description, from any business that deals directly with the Club;
  - The name of any "close relative" that is an employee of the Club; and
  - Any financial interest in respect of a hotel.
24. I have never made a claim on a Directors & Officers insurance policy or have been refused insurance for such policies.
25. I will apply for a mandatory "Director Identification Number" within 28 days of my appointment as required by ASIC.
26. I will undertake ongoing training as required by law or recommended by the Secretary of the Club.

- 27. I will attend such trade fairs, industry conferences or other educational functions as recommended by the Club’s Secretary.
- 28. I will comply with the ClubsNSW Code of Practice and any relevant guidelines issued in that regard.
- 29. I will comply with any Code of Conduct or Corporate Governance Manuals approved by the Board including the Directors Handbook.
- 30. I hereby agree to keep all matters dealt with the Board strictly confidential and shall only disclose these to other parties with the consent of the Board.

If elected as a Director of the Club, I accept my responsibilities under the Corporations Act 2001 and the Registered Clubs Act and other relevant legislation, as a Member of the Governing Body responsible for the management of the business and affairs of the Club and will comply with the Constitution of the Club.

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

Declared at: .....  
(Place)

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

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 making the declaration OR \*I did not see the face of the declarant/deponent because he/she was wearing a face covering, but I am satisfied that he/she had a special justification for not removing it.

AND

- 2. \*I have known the person for at least 12 months OR \*I have not known the person for at least 12 months, and I have confirmed the person’s identity using an identification document and the document I relied on was:

.....  
(describe identified document relied on)

.....  
Signature of authorised witness

.....  
Date