

12<sup>th</sup> September, 2024

The Directors  
Australian Turf Club Limited  
Royal Randwick Racecourse  
Administration Building  
Alison Road  
Randwick NSW 2031

Dear Sirs and Madams,

Pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) and clause 9.2 of the constitution of the Australian Turf Club Limited ACN 148 157 288 (**Company**) (**Constitution**), the members of the Company who have signed this document (or a copy thereof) (together, the **Requisitioning Members**), being members of the Company who together hold at least 5% of the votes that may be cast at a general meeting of the Company, request that a general meeting of members of the Company be convened for the purposes of considering, and if thought fit to pass, the following resolution:

**1. Removal of Director – Mr Peter McGauran**

That, pursuant to clause 10.24 of the Company's constitution, Mr Peter McGauran, Chairman of the Company is removed as a director of the Company with effect from the end of this meeting.

**Notice of intention to move a resolution for removal of director**

Pursuant to section 203D(2) of the Corporations Act, the Company is hereby given notice of the intention of the Requisitioning Members to move resolution 1 as stated above.

**Signed by:**

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Signature

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Date:

.....  
Full name of signatory

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Membership no. of signatory

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Email of signatory

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Postal address of signatory