

GOLD CIRCLE RACING CLUB

PRELIMINARY NOTICE TO MEMBERS OF ANNUAL GENERAL MEETING

In terms of Clause 17.3 of the Club Constitution, notice is hereby given that the Annual General Meeting of Club Members will be held at 17:30 on Tuesday 04 December 2018, Classic Room, Greyville Racecourse, 150 Avondale Road, Durban.

A formal Agenda for the Meeting will be distributed together with the 2018 Consolidated Annual Financial Statements of the Gold Circle Group.

In terms of Clause 36.1 of the Club Constitution, two elected directors are to retire at the Annual General Meeting, and Members will vote to fill the two vacancies so provided. Board Members thus resigning will be: Messrs. N P Butcher and P V Lafferty. Resigning directors may make themselves available for re-election.

In terms of the Constitution, Members are required to advise the Club Secretary of any Member candidates they wish to nominate for the office of Club Director. Each nomination shall be in writing and signed by both the Member and the Candidate, both of whom must be in good standing.

As provided for, all directors are required to undergo probity as regulated by the KwaZulu-Natal Gaming and Betting Act 2010 and further, agree to bind themselves to the Directors' Code of Conduct in respect of both the Club and Gold Circle. An Objective of the KwaZulu-Natal Gaming and Betting Board is the transformation of the province's horse racing and betting industry and Members should take cognizance of this when proposing nominations for Office.

Enclosed herewith please find a Nomination Form for completion should you wish to propose a candidate for consideration by Members, for the Office of Club Director. **Completed forms must be returned to the Secretary by close of business at 16:00, on 19 October 2018, failing which the nomination shall be invalid. Nomination forms can either be received by delivery to the registered address, posted, alternatively faxed through to 031-314 1767 or emailed to the companysecretary@goldcircle.co.za.**

Upon receipt of nomination forms, voting papers will be prepared for distribution to Members.

Members are encouraged to fully participate in the election process in order that the best interests of horse racing can be served.



By order of the Board
D J Furness
Club Secretary
28 September 2018

Postal address:
P O Box 40
Durban
4000

Physical address:
150 Avondale Road
Greyville
Durban, 4001

GOLD CIRCLE RACING CLUB

NOMINATION FOR THE OFFICE OF CLUB DIRECTOR

PARTICULARS OF CANDIDATE - COMPLETE IN ALL RESPECTS

1 Name	Surname			Title	
	First name/s				
2 Identity number - attach a copy					
3 Permanent residential address	<hr/> <hr/> <hr/>				
4 Telephone contact number/s	Business		Home		
	Cell				
	Email				
5 Occupation / Job title (Director of company not sufficient)					
6 Name of employer/business and address	<hr/> <hr/> <hr/>				
7 Have you ever been declared insolvent ?	YES		NO		
8 Highest educational qualification					
9 Colourholder with National Horseracing Authority of SA	YES		NO		
10 Registered KZN based breeder	YES		NO		
11 Registered trainer with the National Horse Racing Authority	YES		NO		
12 Licenced in terms of any Act/Authority other than the National Horse Racing Authority	YES		NO		
13 If YES then advise which Act/Authority					
14 Consents to timeously undertake any probity examination as required by any national and/or provincial authority regulating the sport of horseracing or gambling	YES		NO		
15 Curriculum Vitae attached (one page summary) Include all current and former directorships in companies Club Secretary reserves the right to edit the CV	YES		NO		
16 Name and signature of Proposer	<u>Name</u>		<u>Signature</u>		
17 Signature of Candidate. The candidate hereby agrees to bind himself to the Code of Conduct as both a Club and Gold Circle Director.	<u>Signature</u>				
18 Date	<hr/>				

Note: This form, completed in all respects, together with any enclosure, must be returned to the Secretary by no later than close of business at 16:00 on 19 October 2018 at 150 Avondale Road, Durban, posted to P O Box 40, Durban, 4000 or faxed through on telephone code 031 - 314 1767 or emailed to companysecretary@goldcircle.co.za