CITY TATTERSALL'S CLUB.

2022 Election of the Board of Directors

APPOINTMENT OF SCRUTINEER

(This form is optional, but if completed <u>must be received</u> by the Returning Officer no later than the close of nominations)

(A Scrutineer must be a voting member, ie a Gold or Life member)

I _____
candidate's name in full

hereby appoint _____
scrutineer's name in full

to be scrutineer on my behalf in connection with the above election of the Board of Directors.

_____ _____ _____
signature of candidate signature of scrutineer date

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DECLARATION OF SCRUTINEER

(to be completed in the presence of the Returning Officer or authorised officer)

I, _____ scrutineer for

_____ a candidate

for the above election, solemnly declare that I will faithfully observe all the instructions given by the Returning Officer which relate to my office of scrutineer; and I do further solemnly promise and declare that I will not, as such scrutineer at the said election, attempt to ascertain for what candidate any person shall vote at the said election, and that if in the discharge of my duties at or concerning the said election, I shall have learned, or have the means of learning, for what candidate any person shall vote or have voted thereat, I will not by word or act, or by any other means whatsoever, directly or indirectly, divulge or disclose, or aid in divulging or disclosing the same, save in answer to some question which I am legally bound to answer.

_____
* signature of scrutineer

declared before me at_____ this_____day of_____2022

_____ * to be signed by scrutineer in presence of a person authorised by the Returning Officer
authorised officer

A SCRUTINEER FORM MUST BE RECEIVED BY THE RETURNING OFFICER, NOT LATER THAN THE CLOSE OF NOMINATIONS AT ***5.00PM, WEDNESDAY 13 APRIL 2022.***
IT MAY BE POSTED TO: PO BOX 42, KINGSGROVE NSW 1480,
OR EMAILED TO: returning.officer@ozemail.com.au