

**QUEENSLAND
TO WIT**

I, Gary Martin Peoples of [REDACTED] in the State of Queensland, do solemnly and sincerely declare as follows:

1. I was at all material times a member of the Queensland Country Racing Committee ("the Committee").
2. I have no recollection of any discussion regarding the provision of any proxy within the Committee either formally or informally or the provision (by formal meeting or otherwise) of a proxy to any person to vote for the Committee at the Meeting of Class A Members of Queensland Racing Limited ("QR") on 6 August 2008.
3. The members of the Committee who had the authority to vote on behalf of the Committee at any meeting of class A Members of QR as occurred on 6 August 2008 were Noel Brosnan and myself.
4. I did receive a notice of a proposed meeting of QR which was to be held in May 2008 but this meeting was cancelled. I was aware of a meeting scheduled for 6 August 2008 and did attend by telephone a meeting of class A Members (which did not relate to the constitutional changes) held on the morning of that day but I was informed that I was not further required on that day.
5. I have no recollection of any direction being given by the Committee or any authority being provided by the Committee to Mr William Ludwig or any other person in writing or otherwise, to vote in favour (or otherwise) of a proposed resolution to amend the Constitution of QR at the Meeting of Class A Members on 6 August 2008.

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act 1867* (Qld).

SIGNED AND DECLARED by the
abovenamed Declarant at *Aramac*,
in the State of *Queensland*,
this *20* day of *August*,
2013 in the presence of:



Justice of the Peace/*Solicitor*

