

Queensland

To Wit


I, **DONALD SPENCER SLATTER** of [REDACTED] in the State of Queensland, Director, do solemnly and sincerely declare as follows:-

1. I am not aware of any circumstances where Williams Ludwig was appointed on 30 July, 2008 as proxy to vote for the Queensland Country Racing Committee at the meeting of Class A Members of Queensland Racing Limited on 6 August, 2008.
2. I did not receive a notice of the general meeting of Queensland Racing Limited on 6 August, 2008.
3. I have no recollection of attending any meeting which considered the issue of appointing a proxy to vote for the Queensland Country Racing Committee at the meeting of Class A Members of Queensland Racing Limited on 6 August, 2008.
4. To the best of my of my knowledge William Ludwig was not appointed or authorised to act as the proxy of the Queensland Country Racing Committee at the meeting of Class A Members of Queensland Racing Limited on 6 August, 2008.
5. To the best of my knowledge Queensland Country Racing Committee did not direct or authorise William Ludwig or any other person in writing or otherwise to vote in favour of the proposed resolutions to amend the Constitution of Queensland Racing Limited at a meeting of Class A Members of Queensland Racing Limited 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 (as amended)*.

SIGNED AND DECLARED by the abovenamed)
 declarant(s) at Ly-jie this 15th)
 day of August 2013 before me:)


 Signature of declarant(s)


**A Justice of the Peace/Solicitor/
 Commissioner for Declarations**