



PROPOSAL FORM FOR ELECTION OF DIRECTORS/STEWARDS

Chief Operating Officer,
Hyderabad Race Club,
Malakpet,
Hyderabad - 500 036.

Dear Sir,

In accordance with Article 23 of the Articles of Association of Hyderabad Race Club, we hereby propose:

Mr/Mrs _____ for election as a Director/Steward of the Club at the 55th Annual General Meeting to be held on Saturday, 22nd August 2026 at 11-00 AM.

1. Proposed by Name : _____

Membership No: _____

Signature: _____

2. Seconded by Name: _____

Membership No: _____

Signature: _____

I _____ hereby agree to serve as a Director/Steward on the Board, if elected.

I _____ hereby declare that I am not disqualified as per Section 164 of the Companies Act, 2013 read with Article 23 of the Articles of Association of the Club.

Date:

Signature: _____

B I O – D A T A

(To be furnished by the candidates contesting for the election as Director/Steward)

1.Name in full :

2.Father's Name :

3.Date of Birth & Age :

4.Present Address :

5.Permanent Address :

6.Contact Nos :

7.Membership No. of HRC :

8.Period of association with HRC :

9.Educational Qualifications :

10.Occupation(past and present) :

11.Permanent Account Number(PAN) :

12.Whether owns any Race horses with the Club/other Race Clubs. :

13.Membership in other Clubs :

14.Directorships in other Companies :

15.Director Identification Number(DIN):

16.Any other relevant information :

Place:

NAME:

Date:

SIGNATURE:

DECLARATION

I hereby declare that

1. I will not visit the residence or offices of the Club Members, nor will I communicate with them through letters, electronic, or other media except through telephone for the purpose of canvassing in connection with the election for the post of Director/Steward of Hyderabad Race Club, scheduled to be held on Saturday, 22nd August 2026 at 11-00 AM.

2. I further declare that I will not offer any rewards, incentives, host parties, or engage in any similar acts intended for canvassing purposes.

3. I further declare that I will abide by the provisions of the Articles of Association of the Company with regard to the election process.

Place:

Name _____

Date:

Signature _____