

WESTPAC STADIUM
THE DELOITTE CLUB MEMBERSHIP RULES

1 INTERPRETATION

1.1 In these Rules, unless the context otherwise requires:

“Business Day” means every day that registered trading banks are open for business in Wellington.

“Deloitte Club” means the Members’ club at the Stadium constituted by these Rules.

“Deloitte Clubroom” means the area on Level 3 of the Stadium designated by the Trust from time to time as a Members’ lounge.

“Deloitte Gallery” means the area on Level 4 of the Stadium designated by the Trust from time to time for Members’ dining.

“Deloitte Lounge” means the area or areas on Level 4 of the Stadium designated by the Trust from time to time as a Members’ lounge.

“Event Day” means each day on which an Event is held at the Stadium.

“Event” means a match, concert or other event or function held at the Stadium other than a Private Function.

“Guest” means any person given access to the Members’ Facilities at the invitation of a Member or with the leave of the Trust and using a guest pass provided by the Trust for an Event.

“Member” means a person admitted to membership of the Deloitte Club, pursuant to these Rules.

“Member’s Card” means the card issued to each Member referred to in Rule 5.1.

“Members’ Facilities” means the Deloitte Clubroom, the Deloitte Gallery, the Deloitte Lounge and the Members’ Tiered Seats.

“Members’ Tiered Seats” means the seating area within the Deloitte Gallery and the Deloitte Lounge on Level 4 of the Stadium, part of which is enclosed by glass (but excluding those seats in the area which have been permanently allocated to particular Members).

“Membership” means membership of the Deloitte Club pursuant to these Rules.

“Non-Sporting Event” means any Event other than a Sporting Event.

“Opening Date of the Stadium” means 1 January 2000.

“Private Function” means any event or function held at the Stadium which is not open to the public or to Members.

“Sporting Event” means any Event which the Trust, in its absolute discretion, determines is a sporting event but excluding Commonwealth and Olympic Games, World Cup events and other similar special international events specified by the Trust.

“Stadium” means the Westpac Stadium at Waterloo Quay, Wellington.

“Stadium Members’ Line” means the dedicated telephone line for Members’ ticketing and dining reservations.

“Ticket” means a ticket issued by the Trust or an event promoter for particular Non-Sporting Events granting a person admission to the Stadium to attend that Non-Sporting Event.

“Transfer Date” means the date referred to in Rule 4.6.

“Transfer Notice” means a Transfer Notice referred to in Rule 4.3.

“Transferee Member” means a person to whom a Transferring Member wishes to transfer his, her, or its Membership.

“Transferring Member” means a Member wishing to transfer his, her or its Membership pursuant to Rule 4.3.

“Trust” means the Wellington Regional Stadium Trust Incorporated.

1.2 In these Rules, unless the context otherwise requires:

- (a) A reference to a Rule includes a reference to that Rule as varied from time to time.
- (b) Words, including defined terms, importing the singular, import the plural and vice versa, and references to gender include references to all genders.
- (c) The expression “person” includes a statutory authority, incorporated or unincorporated body, and an individual.
- (d) When any word or phrase is given a defined meaning, any other part of speech or grammatical form in respect of such word or phrase has a corresponding meaning.

1.3 **Headings**

Rule headings are inserted for convenience only and shall be ignored in construing these Rules.

1.4 **Conflict**

These Rules replace and supersede all previous publications and correspondence from, and representations made by the Trust and shall prevail in the event of conflict.

2 MEMBERSHIP

- 2.1 Membership of the Deloitte Club shall be open to any person, business or entity, subject to payment in full of the purchase price for Membership in accordance with the terms of sale offered by the Trust at the time of purchase. The Trust has sole discretion to accept or decline an application for Membership. Upon acceptance of the application and payment of the purchase price, the applicant shall be deemed a Member of the Deloitte Club, and deemed to have accepted these Rules.
- 2.2 The term of each Membership shall be a period commencing from notification to the Member that the application for Membership is accepted by the Trust and expiring on the 15th anniversary of the Opening Date of the Stadium, but if that expiry date occurs during a rugby football or cricket season it shall be postponed to a date following the end of that season to be fixed by the Trust.
- 2.3 Subject to Rule 2.4, there shall be no limit on the number of Memberships held by a Member.
- 2.4 In special circumstances the Trust shall be entitled to impose a limit on the number of Memberships held by any person if in the view of the Trust (which shall be final and conclusive) there are reasonable grounds for doing so in the interests of the Stadium, other Members or users of the Stadium generally.
- 2.5 The maximum number of Memberships available is 2600. However, the Trust shall be entitled to increase the total number of Memberships available at its discretion provided that the Trust reasonably believes that additional Members will not unreasonably interfere with or limit the enjoyment by Members of their privileges and benefits. All new Memberships shall be issued on the terms of sale offered by the Trust at the time of purchase as determined by the Trust at its absolute discretion.
- 2.6 The Trust shall also be entitled, if it considers it appropriate to do so, to reduce the total number of Members by buying back or redeeming Memberships from Members wishing to dispose of them.
- 2.7 Any Member which is a company or other organisation shall nominate a person in the company or organisation who is to be responsible for the Membership from time to time and shall notify the Trust in writing of such nomination.

3 MEMBERSHIP PRIVILEGES

3.1 Each Member shall be entitled to the privileges and benefits referred to in this Rule 3, provided that, in relation to a Non-Sporting Event, the Member first purchases a Ticket.

3.2 Deloitte Lounge and Clubroom

- (a) Subject to Rule 3.1, a Member shall have access to the Deloitte Lounge and Deloitte Clubroom for all Events.
- (b) The external seats at the eastern end of the Deloitte Lounge which are identified as being permanently allocated are reserved exclusively for the use of those Members wearing Member's Cards which specifically entitle them to sit in those seats.
- (c) During Events the Deloitte Lounge and Deloitte Clubroom shall, subject to Rule 3.8, be made available for the use of Members and Guests only.
- (d) All food and beverages shall be supplied at the cost of Members and Guests.

3.3 Deloitte Gallery

- (a) Subject to Rule 3.1, a Member shall have access to and may reserve a place (one place per Membership unless determined otherwise by the Trust) at a table in the Deloitte Gallery during Events, subject to availability.
- (b) The external seats at the northern end of the Deloitte Gallery which are identified as being permanently allocated are reserved exclusively for the use of those Members wearing Member's Cards which specifically entitle them to sit in those seats.
- (c) The Trust shall arrange for catering to be available on Event Days (with the possible exception of small sporting events, e.g. club rugby semi-finals and finals) in the Deloitte Gallery.
- (d) During Events the Deloitte Gallery shall, subject to Rule 3.8, be made available for the use of Members and Guests only.
- (e) All food and beverages shall be supplied at the cost of Members and Guests.

3.4 Members' Tiered Seats

- (a) For major Events (as determined by the Trust in its discretion) a Member who books a seat or seats at a table in the Deloitte Gallery shall be entitled to book a corresponding number of seats in the Members' Tiered Seats. Bookings should be made 15 Business Days before the major Event via the Stadium Members' Line. A handling fee will apply.
- (b) If a Member books a seat or seats in the Members' Tiered Seats, the Trust may, at its discretion, sell the Member's allocated seat or seats (in respect of

Sporting Events), to the extent of the number of seats booked in the Members' Tiered Seats.

- (c) Subject to Rule 3.8, the Members' Tiered Seats not reserved by Members under 3.4(a) will be available for Members and Guests at such Events as determined by the Trust in its discretion.
- (d) A disabled or infirm Member may if desired permanently relinquish that Member's allocated seat or seats (in respect of Sporting Events) in favour of a Members' Tiered Seat or Seats. In such cases, the Members' Tiered Seat or Seats permanently allocated will be identified as being permanently allocated for that Member.

3.5 Admission to Sporting Events

Members will have free admission to their allocated seat or seats during Sporting Events. A Member will always be entitled to use that Member's allocated seat at a Sporting Event, subject to Rule 3.4(b).

3.6 Preferential Booking Privileges

- (a) Each Member shall, subject to Rule 3.6(b), receive a preferential booking privilege for each Non-Sporting Event, enabling that Member to book a Ticket ahead of the public in any part of the Stadium available to the public. The Ticket price payable by Members will be the price payable for Tickets to equivalent seats (as determined by the Trust or event promoter) on sale to the general public, provided the Trust or promoter may at its discretion offer Tickets at a cheaper price to Members.
- (b) This privilege is always subject to there being sufficient lead time to provide a Members' preferential booking period prior to a Non-Sporting Event. If that is not practicable for any particular Non-Sporting Event, the Trust may in its discretion decline to offer the preferential booking privilege to Members for that Non-Sporting Event. Notwithstanding this, the Trust shall exercise reasonable endeavours to ensure that the preferential booking privilege is available for as many Non-Sporting Events as possible.
- (c) The terms and conditions for preferential booking for each Non-Sporting Event or series of Non-Sporting Events shall be determined by the Trust from time to time at its discretion. The Trust shall be entitled to determine whether for any Non-Sporting Event or series of Non-Sporting Events, the privilege shall be extended to entitle a Member to book more than one seat for each Membership held.

3.7 Other Privileges and Benefits

Members shall also receive such other privileges and benefits as the Trust shall arrange.

3.8 **Other Persons**

The Trust may permit selected VIPs, players, celebrities, corporate organisations and other individuals to have use of the Members' Facilities as Guests during Events in return for Stadium sponsorship, event sponsorship or for other special reasons, provided that their presence does not unreasonably interfere with or limit the enjoyment by the Members of their privileges.

4 **TRANSFER OF MEMBERSHIP**

4.1 A Member may transfer or assign that Member's Membership in accordance with this Rule 4.

4.2 All transfers of Membership shall be subject to the prior written approval of the Trust, which shall not be unreasonably withheld. A Member shall not transfer, assign, dispose of or change that Member's Membership or any interest in such Membership, except in accordance with the Rules.

4.3 A Member wishing to transfer or assign that Member's Membership ("the Transferring Member") shall give notice to the Trust in the form set out in the Schedule to these Rules ("the Transfer Notice") (which is available from the Trust) or in such other form as the Trust may prescribe. The Transfer Notice shall be accompanied by the Member's Card.

4.4 The Trust shall within 10 Business Days of receiving the Transfer Notice and Member's Card advise the Transferring Member whether or not it approves the proposed transfer.

4.5 The Trust may decline to deal with any Transfer Notice that is not signed by the Transferring Member and the Transferee Member, nor accompanied by the Member's Card or otherwise completed incorrectly.

4.6 Unless the Trust agrees otherwise with the parties, a Membership shall be deemed to have transferred to a Transferee Member on the later of the following ("the Transfer Date"):

(a) the date of the written notice of approval by the Trust of the Transfer Notice;
or

(b) the transfer date contained in the Transfer Notice.

4.7 Upon a transfer of Membership the Trust shall after the Transfer Date, issue to the Transferee Member a new Member's Card.

5 **MEMBER'S CARD**

5.1 The Trust shall issue to each Member a Member's Card identifying the Member. The Member shall keep the Member's Card safe at all times, and shall immediately notify the Trust if it is misplaced or lost.

- 5.2 A Member may allow another person to enjoy the privileges and benefits of that Member's Membership in place of the Member for a particular Event, provided that the other person carries the Member's Card and complies with these Rules as if that person were a Member.
- 5.3 It shall be the responsibility of each Member to ensure that any person using the Member's Card or granted a guest pass as that Member's Guest understands and complies with these Rules.
- 5.4 The Trust shall be entitled to require that the Member's Card or guest pass be displayed on the person at all times when a Member or Guest is using the Members' Facilities.
- 5.5 The Trust shall be entitled to withhold any privileges or benefits (including admission to the Members' Facilities) to a Member or Guest not carrying and displaying on request the Member's Card or guest pass.
- 5.6 Where a Member transfers membership in accordance with these Rules, the Member's Card issued to that Member shall be surrendered and cancelled and a new Member's Card issued in the name of the Transferee Member in accordance with Rule 4.7.
- 5.7 The Member's Card shall at times remain the property of the Trust or its nominated sponsor, and shall be used in accordance with these Rules and policies as notified by the Trust from time to time.

6 GENERAL OBLIGATIONS OF MEMBERS

6.1 Dress

Each Member and Guest shall, when using the Members' Facilities, maintain an appropriate standard of dress specified by the Trust from time to time at its discretion.

6.2 General Behaviour

- (a) No Member or Guest shall at any time when using the Members' Facilities behave in a manner that is contrary to the law, does not comply with the Ticket terms and conditions in relation to any Event, is noisy, offensive, harmful or causes nuisance, offence or disturbance to others present or to an Event.
- (b) If the Trust in its absolute discretion considers any Member or Guest is acting in breach of Rule 6.2(a) it may require the Member or Guest forthwith to leave the Stadium or the Members' Facilities and/or to forfeit his, her or its Ticket or Tickets.

6.3 Journalism

No Member or Guest shall, except with the prior written permission of the Trust, permit the Members' Facilities to be used for the purposes of journalism, sports reporting, photography, radio broadcasting, television or film recording or video taping of any kind, either live or delayed, but this shall not prevent the bona fide taking of photographs, filming or video recording for private and amateur purposes when permitted by the promoter of the Event.

6.4 Follow Directions

Each Member and Guest shall comply with and follow the reasonable requirements, directions and policies of the Trust in relation to the use of the Members' Facilities and any other matter associated with Membership and use of the Stadium, including (without limitation) the reasonable requirements of any promoter of an Event.

6.5 Indemnity

Each Member and Guest shall indemnify the Trust from and against any claim for loss, injury or damage to the Member's or a Guest's property or person occurring whilst the Member or the Guest is at the Stadium.

6.6 Catering

- (a) The Trust will employ caterers to carry out the catering in the Members' Facilities. Unless otherwise determined by the Trust, those caterers shall be responsible for the catering for the whole of the Stadium. The Trust shall take reasonable steps to ensure that the standard of the catering service provided by the caterers is of an appropriate quality. However the Trust shall be under no obligation or liability to any Member or Guest for any failure by the caterer or caterers to meet those standards or to comply with any arrangements made with that Member or Guest or to provide a catering service at any time.
- (b) The cost of all catering for a Member or a Guest at the Stadium (including the supply of beverages) shall be borne by that Member or Guest and paid for at the time of supply, unless otherwise agreed with the Trust or the caterers in advance.

6.7 Not Cause Damage

Each Member and Guest shall use the Members' Facilities and all fixtures and fittings in the Stadium for the purposes for which they are intended and shall indemnify the Stadium from and against damage to them caused by the willful or negligent acts of that Member or Guest.

6.8 Pay Debts

Each Member and Guest shall promptly pay all accounts for services rendered to that person in the Members' Facilities.

6.9 Glass

Each Member and Guest shall comply with the reasonable requirements of the Trust in relation to the carrying of glass or other breakable items in the Stadium.

6.10 **Hours**

The Trust may, by appropriate notice to Members, regulate the hours during which Members shall be entitled to use the Members' Facilities on Event Days. The Trust shall also be entitled to decline access to the Members' Facilities (or any of them) on any occasion in the interests of safety or to maintain order or if there are other good reasons for doing so.

6.11 **Smoking**

Smoking is not allowed in the Members' Facilities at any time.

7 CESSATION OF MEMBERSHIP

7.1 A Member shall cease to be a Member of the Deloitte Club by termination of his, her or its Membership:

- (a) subject to Rule 7.6 if the Member has failed to pay to the Trust any portion of the purchase price of Membership or the annual subscription for the Membership when due and such failure continues for a period of not less than 10 Business Days after notice has been given by the Trust to the Member demanding payment and specifying the consequences if the Member fails to pay;
- (b) if the Member resigns by giving notice to the Trust;
- (c) upon a transfer of his, her or its Membership, pursuant to Rule 4;
- (d) if the Stadium is damaged or destroyed and notice of termination is given by the Trust to the Member in accordance with Rule 9.1;
- (e) if the Member or any Guest of the Member is guilty of misconduct in accordance with Rule 7.2 and notice of termination is given by the Trust to the Member in accordance with Rule 7.3; or
- (f) at the expiry of the term of Membership;

7.2 A Member shall be guilty of misconduct entitling the Trust to terminate Membership by notice to the Member if the Member or any Guest of the Member:

- (a) is guilty of conduct in the Stadium which in the view of the Trust (which shall be final) is unacceptable conduct and continues or persists with such conduct for a period of at least one month after notice has been given by the Trust to the Member specifying the misconduct complained of and requiring the Member or the Guest to desist from such conduct; or
- (b) is guilty of misconduct sufficiently serious as to warrant immediate termination, as determined by the Trust in its absolute discretion.

- 7.3 Upon the happening of either of the events referred to in Rule 7.2(a) or (b), the Trust may immediately terminate the Membership of the Member by notice of termination to the Member.
- 7.4 The Trust may in its absolute discretion, if it considers it appropriate to do so, terminate any or all Memberships held by any Member found guilty of misconduct pursuant to Rule 7.2, if that Member holds more than one Membership.
- 7.5 Without limiting the generality of Rule 7.2, misconduct giving rise to termination of Membership may include persistent failure to pay any account when due to the Trust or to the caterer at the Stadium or to any other organisation connected with the Stadium.
- 7.6 Pending the Trust's resolution of any issues relating to a Member's or a Member's Guest's alleged misconduct or as an alternative to the termination of Membership pursuant to Rule 7.3, the Trust may suspend the Member's Membership and the privileges and benefits thereof for such period and on such terms as the Trust may determine in its absolute discretion, and Rules 7.4, 7.5 and 7.7 shall apply to such suspension as if it were a termination.
- 7.7 The Trust shall not be liable to any Member or Guest for any loss caused to that Member or Guest by any termination of Membership or Memberships pursuant to Rules 7.1, 7.3 or 7.4 or any suspension of Membership pursuant to Rule 7.6.
- 7.8 If a Membership is terminated pursuant to Rule 7.1(a), the following shall apply:
- (a) the Trust shall take reasonable steps to arrange a sale of the Membership to another person;
 - (b) the price shall be such price as the Trust is able to arrange using reasonable endeavours;
 - (c) no purchaser dealing with the Trust shall be concerned to enquire into the Member's default or the authority of the Trust to sell and the Trust shall be empowered to do all things necessary to complete the sale;
 - (d) if a sale is arranged, then upon receipt, the Trust shall apply the sale price in the following order of priority:
 - (i) first in payment to itself of all costs incurred in connection with the default and the sale, all interest due to it by the defaulting Member (calculated to the date of receipt of the sale price) and the balance of the original purchase price remaining unpaid by the defaulting Member; and
 - (ii) secondly in payment of the balance to the defaulting Member;
 - (e) if a sale is unable to be arranged within a reasonable time (of which the Trust shall be the final judge) then the Trust may cancel the Membership, but without prejudice to any claim it may have against the defaulting Member for recovery of the balance of the purchase price, interest and costs;

(f) the Trust shall not be liable to the defaulting Member for any failure to sell the Membership or any loss on the sale. Furthermore, the exercise by the Trust of the power of sale set out in this Rule 7.8 shall be without prejudice to any claim it may have for recovery of the purchase price, interest and costs against the defaulting Member.

7.9 The Trust may at its election, but without being bound to do so, exercise the same rights of sale in Rule 7.8, in relation to the Membership of any Member whose Membership is terminated pursuant to Rules 7.1(b) or 7.1(e) and 7.2.

8 PAYMENT OF ANNUAL SUBSCRIPTION

8.1 The Trust may with effect from the 5th anniversary of the Opening Date of the Stadium, require each Member to pay an annual subscription to the Trust to wholly or partially reimburse the Trust for the cost of increased Ticket prices. The Trust shall take into account the movement in Ticket prices since opening and the Stadium cashflows, before deciding to implement the subscription.

8.2 The annual subscription for each Membership on the 5th anniversary of the Opening Date of the Stadium shall not exceed \$250. This maximum limit shall thereafter be adjusted by a percentage equal to the percentage increase (if any) in the Consumer Price (All Groups) Index published by Statistics New Zealand using the previous September quarter statistic.

8.3 The Trust shall send an invoice for each annual subscription at least 20 Business Days prior to the date for payment. Members shall pay the annual subscription on or before the due date.

8.4 The Trust may discontinue or suspend the annual subscription at any time.

8.5 If a Member:

(a) fails to pay the annual subscription on or before the due date; and

(b) after receiving notice of such failure from the Trust fails to pay within 10 Business Days of such notice,

then the Trust may at its discretion, in addition to any other remedies it may have, terminate or suspend the Member's Membership upon notice to the Member. If the Trust terminates the Membership then the provisions of Rule 7.8 shall apply. If the Trust suspends the Membership, the Member shall not be entitled to the privileges and benefits of Membership for such period and on such terms as the Trust may determine in its absolute discretion.

9 DAMAGE OR DESTRUCTION OF THE STADIUM

9.1 If the Stadium is damaged or destroyed by fire, earthquake, storm or other cause, and is so damaged as to render it impracticable in the opinion of the Trust (which it shall be entitled to form at its discretion without having to give reasons therefor) to reinstate it, then each Membership shall cease as from the date notice of such damage or destruction and termination of such Membership is given by the Trust to the Member and the Trust shall have no further liability to the Member.

- 9.2 If the Stadium is damaged but not in such a way as to render it impracticable in the opinion of the Trust to reinstate it, then the Trust shall, subject to obtaining all necessary statutory and regulatory approvals and subject to the rights of mortgagees (if any), forthwith with all reasonable speed, arrange for such damage to be repaired. The Members' privileges and benefits shall be suspended for such period and on such terms as are considered appropriate by the Trust, while the repairs are carried out. In carrying out the repairs, the Trust shall not be bound to expend any more than the amount of insurance monies received by it.

10 NO LIABILITY ON TERMINATION OF MEMBERSHIP

- 10.1 Except as provided in Rule 7.8, upon termination of any Membership the Trust shall have no liability to refund to the Member the purchase price or any annual subscription paid by the Member for that Membership or to compensate the Member in any way.
- 10.2 No Member whose Membership has been terminated shall be entitled to transfer the Membership pursuant to Rule 4.

11 ALTERATION OF RULES

- 11.1 The Trust may at any time alter these Rules, provided such alteration does not remove the privileges of Memberships referred to in Rules 3.2(a), 3.3(a), 3.4(a), 3.5 and 3.6(a). The Trust will use its reasonable endeavours to notify Members of such alterations to these Rules.
- 11.2 The Trust shall be entitled to alter the names of the Members' club and the Members' Facilities from time to time.
- 11.3 The Trust shall be entitled to make alterations to the Members' Facilities at any time, provided the Trust reasonably believes such alterations will not unreasonably interfere with or limit the enjoyment by Members of their privileges and benefits.

12 NOTICES

- 12.1 Any notice given by the Trust to Members shall (unless otherwise stated in these Rules) be in writing and shall be deemed to be sufficiently given if sent by pre-paid post or delivered or sent by email to the address last given by the Member to the Trust.

13 REGISTER OF MEMBERS

- 13.1 A register of Members may be kept by the Trust containing the names, addresses, telephone and email addresses of all Members and the date of commencement of Membership in each case.
- 13.2 Each Member, by virtue of that Member's application for Membership and acceptance of these Rules, consents to the Trust, subject to compliance with the Privacy Act 1993, using or releasing any information held by it concerning that Member for any purposes connected with the Stadium or which the Trust believes is in the interests of Members.

13.3 It is the responsibility of Members to advise the Trust of any changes to that Member's contact details as soon as possible.

14 GENERAL

14.1 All matters affecting the rights and obligations of the Members which are not dealt with by these Rules may be determined by the Trust.

14.2 Any act which may be done by the Trust may also be done by an employee or agent of the Trust authorised for that purpose by the Trust.

14.3 A copy of these Rules (as amended from time to time) shall always be open to the inspection of Members at the Stadium during normal office hours on Business Days.

15 PENALTY INTEREST

15.1 If a Member defaults in payment of any monies payable to the Trust pursuant to these Rules, then the Member shall on demand pay default interest to the Trust on the monies so unpaid at the rate of 12 percent per annum from the due date for payment until the date of actual payment. Acceptance of interest shall be without prejudice to any other remedies of the Trust pursuant to these Rules.

16 LIABILITY OF TRUSTEES

16.1 The liability of the trustees of the Trust in any matter connected with these Rules and the Deloitte Club shall at all times be limited to the assets of the Trust from time to time in their hands as trustees.

SCHEDULE 1: Transfer Notice

WESTPAC STADIUM

TRANSFER NOTICE

Relating to Transfer of the Deloitte Club Membership(s)*

1 Transferring Member

Name:

Address:

Tel No:

Fax No:

Email:

Membership No:

(Note: Membership card(s) to be returned with this Notice)

2 Transferee Member

Name:

Address:

Tel No:

Fax No:

Email:

3 Transfer Date: (effective date for membership transfer)

4 Address to which new Member's Card should be sent: (if different from (2) above)

5 Signature of Transferring Member:

6 I, (Insert full name of **Transferee** Member)

Hereby

(a) agree to accept a transfer of the Transferring Member's membership of the Deloitte Club at the Westpac Stadium, and

(b) in consideration of the Trust approving this transfer, agree to be bound by the Membership Rules, as varied from time to time by the Trust.

7 Signature of Transferee Member:

Date:

*Please note that transfer of Membership(s) is subject to approval of the Trust in accordance with the Rules.