



WINDSOR POLO CLUB INC & WINDSOR POLO FIELDS LTD LIFE MEMBERSHIP & SHAREHOLDER INFORMATION SHEET

Welcome

This Information Sheet has been prepared to provide an overview of Windsor Polo Club, Windsor Polo Fields Ltd, Life Membership and shareholder arrangements.

Windsor Polo Club and Windsor Polo Fields Ltd acknowledge and thank all Life Members, shareholders, members and supporters for their ongoing contribution to the Club and its future.

Windsor Polo Fields Ltd owns the land on which Windsor Polo Club operates. The company exists to safeguard the grounds and oversee their long-term stewardship, governance and development, while Windsor Polo Club continues to deliver polo, equestrian activities, events and community engagement on the site.

PURPOSE OF LIFE MEMBERSHIP

Life Membership was established to recognise individuals who wish to make a lasting contribution to Windsor Polo Club and Windsor Polo Fields.

Funds received through Life Membership are directed towards capital expenditure and long-term projects that enhance, maintain and protect the Windsor Polo Fields for future generations.

Through both recognition and shareholding, Life Members become custodians of the Club's history, facilities and future development.

LIFE MEMBERSHIP & SHAREHOLDING

Under the Windsor Polo Club Constitution, a person becomes a Life Member upon the allotment of a share in Windsor Polo Fields Ltd.

Life Membership includes the allocation of ordinary shares in Windsor Polo Fields Ltd.

Life Membership and shareholding recognise an individual's contribution to the long-term future of both Windsor Polo Club and Windsor Polo Fields.

A shareholding:

- Is recorded on the Windsor Polo Fields Share Register;
- Is registered in accordance with the Corporations Act 2001 (Cth);



- Entitles the holder to vote at Windsor Polo Fields shareholder meetings and Annual General Meetings;
- Forms part of the collective ownership structure that protects the Windsor Polo Fields; and
- Contributes to the long-term sustainability and governance of the property.

LIFE MEMBER BENEFITS

Life Membership provides:

Recognition

- Lifetime recognition as a Windsor Polo Club Life Member;
- A Windsor Polo Club Life Membership badge;
- Recognition on the Windsor Polo Club Honour Roll; and
- Shareholding in Windsor Polo Fields Ltd.

Club Benefits

The following benefits are provided by Windsor Polo Club and may be amended from time to time by the Club:

- Access to designated Life Member areas at Windsor Polo Club tournaments for the Life Member and one guest (excluding NSWPA and international events);
- Admission to Windsor Polo Club tournaments for the Life Member and one guest; and
- Opportunities to contribute to the future growth and success of Windsor Polo Club.

Life Members may also be permitted to enjoy the grounds outside of playing times, subject to Windsor Polo Club and Windsor Polo Fields policies and any conditions imposed from time to time.

Please note that Life Membership does not replace any annual playing, professional, social or other membership requirements that may apply to participation in Windsor Polo Club activities.

VOTING RIGHTS

Windsor Polo Club

Voting rights at Windsor Polo Club are governed by the Windsor Polo Club Constitution.

The only persons entitled to vote at a General Meeting of Windsor Polo Club are those Playing Members and Junior Playing Members who are also Life Members and whose Life Membership and annual subscriptions are fully paid at the date of the meeting.



Accordingly, Life Membership alone does not automatically confer voting rights at Windsor Polo Club. Any applicable annual membership subscriptions must also be current.

Windsor Polo Fields Ltd

As a shareholder of Windsor Polo Fields Ltd, shareholders are entitled to vote at shareholder meetings and Annual General Meetings of Windsor Polo Fields Ltd in accordance with the Company's Constitution and the rights attaching to their shares.

Notices of shareholder meetings, Annual General Meetings and other shareholder communications are generally distributed electronically via email.

SHAREHOLDER RIGHTS

As a shareholder of Windsor Polo Fields Ltd, shareholders are entitled to:

- Receive notice of shareholder meetings and Annual General Meetings;
- Receive shareholder communications and updates issued by the Company;
- Vote on matters presented to shareholders in accordance with the Company's Constitution;
- Access information made available to shareholders regarding the Company's governance and operations; and
- Participate in the stewardship and future direction of Windsor Polo Fields.

ANNUAL GENERAL MEETINGS

Shareholders are invited to attend the Annual General Meeting of Windsor Polo Fields Ltd and Windsor Polo Club Inc.

AGM notices are generally distributed via email, and posted on the Windsor Polo Club website and may include:

- Meeting details and agenda;
- Financial reports;
- Director appointments or elections (where applicable);
- Constitutional amendments (where applicable);
- Reports on the Company's activities and future plans; and
- Other matters requiring shareholder consideration.

Shareholders are encouraged to participate in the governance of Windsor Polo Fields and Windsor Polo Club through attendance and voting.

SHARE CAPITAL

Windsor Polo Fields Ltd is a company limited by shares.



Shares are issued by the Company from time to time in accordance with the Company's Constitution and applicable law.

The number of shares on issue may change over time as new shareholders are approved and additional shares are issued.

FINANCIAL RETURN & DIVIDENDS

Windsor Polo Fields Ltd exists primarily to own, protect and preserve the Windsor Polo Fields for the benefit of polo and equestrian sport.

Shareholding in Windsor Polo Fields should be viewed as a contribution to the long-term stewardship and protection of the grounds rather than a financial investment.

The Company does not have a history of paying dividends and shareholders should not expect a financial return from their shareholding. Funds generated by the Company are generally directed towards the maintenance, improvement and long-term sustainability of the Windsor Polo Fields and associated infrastructure.

The principal benefit of shareholding is participation in the governance and preservation of the Windsor Polo Fields for current and future generations.

SHAREHOLDER RESPONSIBILITIES

To ensure company records remain accurate, shareholders are responsible for maintaining current contact details and promptly advising Windsor Polo Fields Ltd of any changes to their:

- Postal address;
- Residential address;
- Email address;
- Telephone number; or
- Legal name.

As shareholder notices and AGM information are generally distributed via email, it is particularly important that shareholders keep their email address current to ensure they continue to receive important communications and voting information.

Failure to maintain current contact details may result in important shareholder communications not being received.

SHAREHOLDER REGISTER

The official shareholder register and shareholder contact records are maintained by the Windsor Polo Fields Board.



Shareholders are responsible for notifying the Board of any changes to their contact details to ensure Company records remain accurate and AGM notices and other communications can be delivered.

Shareholders wishing to update their details should contact Windsor Polo Fields Ltd as soon as practicable.

TRANSFER OF SHARES

Shares may be transferred in accordance with the Windsor Polo Fields Constitution and the Corporations Act 2001 (Cth).

To register a transfer, the Company must receive:

- A properly completed and executed instrument of transfer;
- Any share certificate (if applicable); and
- Any supporting documentation reasonably required to establish the transferor's title or right to transfer the shares.

The transferor remains the registered holder of the shares until the transferee's name is entered on the Share Register.

Under the Constitution, there is generally no restriction on the transfer of fully paid shares. However, the Board may refuse to register a transfer in limited circumstances permitted by the Constitution.

Any shareholder wishing to transfer their shares should contact Windsor Polo Fields Ltd for guidance on the required process and documentation.

DECEASED ESTATES AND TRANSMISSION OF SHARES

Under the Windsor Polo Fields Constitution, a person who becomes entitled to shares by operation of law, including as a result of the death of a shareholder, may be registered as the holder of those shares upon providing evidence of their entitlement that the Board considers satisfactory.

Alternatively, the entitled person may transfer the shares in accordance with the provisions relating to share transfers.

Executors, administrators or beneficiaries should contact Windsor Polo Fields Ltd to arrange the transmission or transfer process and to obtain information regarding the documentation required to establish entitlement.

The Board has the same rights regarding the registration of a person entitled by transmission as it does in relation to an ordinary transfer under the Constitution.



ACCESS TO RECORDS

The Windsor Polo Club Constitution provides members with rights to inspect certain Club records upon appropriate notice being given to the Honorary Secretary.

Shareholders and members seeking access to constitutional documents, registers or records should contact the relevant Secretary. Access will be provided in accordance with the applicable Constitution and governing legislation.

OUR HISTORY

Windsor Polo Fields has been owned and protected by its shareholders since 1971, ensuring the grounds remain dedicated to polo and equestrian sport for future generations.

Generations of members, players and supporters have contributed to the acquisition, maintenance and improvement of the property, creating a lasting legacy for the sport of polo and the wider Hawkesbury community.

Club Colours: Black and Gold.



FREQUENTLY ASKED QUESTIONS

How many shares are allocated through Life Membership?

Shareholdings are recorded on the Windsor Polo Fields Share Register. Confirmation of shareholding can be provided upon request.

Can I sell or transfer my shares?

Any transfer of shares must comply with the Windsor Polo Fields Constitution and applicable legal requirements. Shareholders should contact Windsor Polo Fields Ltd before commencing any transfer process.

Do shares pay dividends?

No. Windsor Polo Fields Ltd does not have a history of paying dividends and shareholders should not expect a financial return from their shareholding.

What happens if I move house or change my contact details?

Shareholders should notify Windsor Polo Fields Ltd as soon as possible to ensure the Share Register remains accurate and all communications are received.

What happens to my shares when I die?

Shares form part of an estate and may be transmitted or transferred in accordance with a Will, the Windsor Polo Fields Constitution and the relevant legal requirements.

Does Life Membership include annual club membership?

No. Life Membership is a recognition and governance opportunity. Annual memberships may still be required depending on involvement with Windsor Polo Club and its activities.

When is the membership year?

The Windsor Polo Club membership year runs from 1 January to 31 December.



WINDSOR POLO CLUB COMMITTEE

Current as at June 2026

The Windsor Polo Club Committee is responsible for the management and operation of Windsor Polo Club, including polo activities, events, membership, player development and community engagement.

The current Committee comprises:

- **President:** Adam Meally
- **Senior Vice President:** Paul Cutcliffe
- **Vice President:** John Tourish
- **Secretary:** George Fraser
- **Treasurer:** Ben Tiplady
- **Player Development:** Tim Berry
- **Grounds Manager:** Chris Marokakis
- **Events & Marketing:** Jessica Sheppard

WINDSOR POLO FIELDS BOARD

Current as at June 2026

The Windsor Polo Fields Board is responsible for overseeing the governance, stewardship and long-term management of Windsor Polo Fields Ltd on behalf of its shareholders.

The current Board comprises:

- **Chairman:** Angus Dowling
- **Secretary:** Lee Portelli
- **Treasurer:** Samuel Willis
- **Director:** Gendy Parry-Okeden

The Board is responsible for maintaining the shareholder register, overseeing corporate governance obligations, managing the Company's affairs in accordance with its Constitution, and safeguarding the long-term future of the Windsor Polo Fields.

Shareholders may contact the Board regarding governance matters, updates to shareholder details, share transfers, estate matters and other shareholder enquiries.

FURTHER INFORMATION

The Windsor Polo Fields Constitution and additional governance information are available on the Windsor Polo Club website.



CONTACT

For shareholder enquiries, updates to personal details, share transfers, estate matters or governance enquiries, please contact:

Windsor Polo Fields Ltd

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DISCLAIMER

This Information Sheet is intended as a general guide for Windsor Polo Club Life Members and Windsor Polo Fields shareholders.

In the event of any inconsistency between this document and the Windsor Polo Fields Constitution, the Windsor Polo Club Constitution, the Corporations Act 2001 (Cth) or any other applicable legislation, those documents and laws shall prevail.

Windsor Polo Club and Windsor Polo Fields Ltd acknowledge and thank all Life Members, shareholders, members and supporters whose contributions help ensure these historic grounds, the Club and the sport of polo continue to thrive for future generations.