

**Tuesday 6 July**

**Dear Counties Racing Club (CRC) Member,**

**CRC members vote in favour of amalgamation, decision to progress to ARC vote**

I am writing to inform you that at this evening's Special General Meeting, CRC members voted overwhelmingly in favour of the proposed amalgamation with the Auckland Racing Club. Members also voted in support of related resolutions that included the transfer of the club's racing track property and surplus assets, and the dissolution of the club.

This follows a comprehensive review, consultation process, and independent analysis undertaken by ARC and CRC - all of which made clear that the amalgamation is the best option for both clubs to not only survive but thrive.

Thank you for supporting a vibrant, sustainable future for thoroughbred racing across the entire Auckland region. If the merger is confirmed, it will be a game-changer and would mark the beginning of an exciting new chapter for our industry.

As a result of this decision, the ARC will now be holding an SGM on Thursday afternoon, when its members will also vote on the amalgamation. If ARC members also vote in favour of the amalgamation, the new combined club named Auckland Thoroughbred Racing Incorporated (ATR) will be formed on 1 August 2021.

We will be in touch with you again following the ARC SGM on Thursday, to confirm the final decision and next steps.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Mark Chitty".

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Mark Chitty  
Counties Racing Club Chairman