

Statutory Declaration on behalf of The Auckland Bridge Club Incorporated

I, Anthony John Hopkins of Auckland, retired, solemnly and sincerely declare:

- a) I am an elected Officer (Board member) of the Auckland Bridge Club Incorporated ("AKBC"). AKBC has resolved to amalgamate with Remuera Bowling Club Incorporated ("RBC"). The continuing society will be RBC. The amalgamated society will be named Remuera Bowls and Bridge Incorporated ("RBB"). The amalgamation was intended to take effect not earlier than 19 December 2025 and before 2nd February 2026 to allow construction to commence of new premises.

The purpose of this statutory declaration is to verify the process followed by AKBC to enable registration of the amalgamation. RBC will file a corresponding declaration.

- b) RBC and AKBC will jointly lodge with the Registrar of Incorporated Societies the following documents:

Documents common to both societies.

1. The Amalgamation Proposal (s.192)
2. The proposed Constitution (s.192)
3. The names and contact details of two contact persons (Reg 46(a) of the Incorporated Societies Regulations 2023).
4. The required details, consents and certificates of the officers of the amalgamated society (Reg. 46(b))

RBC's documents

5. The public notice (s.193(c) placed on the RBC website (Reg 45(b)).
6. The resolution of the Committee of RBC (s194(1))
7. The resolution of RBC approving the amalgamation (s194(2))
8. The RBC officers' solvency certificates.
9. A verifying statutory declaration.

AKBC's documents

10. The public notice (s.193(c) placed on the AKBC website (Reg 45(b)).
11. The resolution of the Board of AKBC (s194(1))
12. The resolution of AKBC approving the amalgamation (s194(2))
13. The AKBC officers' solvency certificates.
14. A verifying statutory declaration.

- c) In late August 2025 a documentation suite for amalgamation were posted on AKBC's website <https://www.akbc.co.nz/page/657803> including the Amalgamation Proposal (**Document 1** above) and the Proposed Constitution (**Document 2** above). Members were informed by email, clubhouse notice boards and announcements before bridge play (see later).
- d) From 5th January 2026 the AKBC Board resolved as set out in the Resolution of the Committee of AKBC (**Document 11** above). Every member of the Board voted in favour of that resolution and each one has signed the AKBC's officers' solvency certificates (**Document 13** above).
- e) On 23 November 2025 at a Special General Meeting, AKBC members resolved to amalgamate with AKBC on the terms set out in the Resolution of AKBC approving the amalgamation

(**Document 13** above).

- f) The Amalgamation Resolution (**Document 12** above) provided at paragraphs 3.2 and 3.3 that the amalgamation is to take effect if and when the sale of AKBC's land has settled. That sale settled on 19 December 2025 and accordingly the amalgamation is to take effect as soon as the Registrar has processed the accompanying documents and issued a certificate of amalgamation under s.198 of the Incorporated Societies Act 2022.
- g) The names and details of the contact persons of the amalgamated society (**Document 3** above), and the required details, consents and certificates of the officers of the amalgamated society (**Document 4** above) are filed herewith.
- h) The documents provided to AKBC members on the website, publicly accessible free of charge at all times, included: -

<i>Document</i>	<i>Date</i>
Statutory Declaration on behalf of The Auckland Bridge Club Incorporated (this document)	14-Jan-26
Notice of Special General Meeting 23 November 2025 for amalgamation	23 October 2025 and unanimously agreed 23 Nov 2025
AKBC Members' Resolution to amalgamate conditionally (2 pages)	23-Nov-25
Proposal to amalgamate AKBC and RBC (12 pages)	10-Oct-25
Constitution of the amalgamated society RBB (21 pages)	23-Oct-25
Bylaws of the amalgamated society RBB (10 pages)	10-Oct-25
Statement of Investment Policy and Strategy	23-Sept-25
Draft RBB Business Plan	3-Oct-25
AKBC Board Resolution (2 pages)	10 Oct 2025 and 12 Jan 2026
AKBC Notice of proposed amalgamation (1 page)	14-Oct-25
AKBC Officers' Certificate (2 pages)	10 Oct 2025 and 12 Jan 2026
Memorandum of Understanding between AKBC and RBC	15-Mar-23

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Anthony John Hopkins
60 Porterfield Rd, Whitford, 2571 Auckland

Declared at Auckland this day of January 2026 before me:
