

FORM OF CONSENT TO ACT AS A DIRECTOR AND/ OR SECRETARY AND/OR OFFICE BEARER (PUBLIC OFFICER) AND/ OR SHAREHOLDER

I, _____
(Full Name of Director/ Secretary/ Public Officer/ Shareholder)

of _____
(Residential Address)

Consent to my appointment of the roles mentioned herein under, of the Company to be registered as:
_____ Pty Ltd
(Full Company Name)

Of _____ as a
(Address of Registered Office)

Director and/ or Secretary and/ or Public Officer and/ or

Shareholder; I hereby apply for an allotment of shares in the company & agree to be bound by the Constitution of the company

Number of Shares applied: _____ Type: ORD / other specify type: _____

Shares held jointly: Yes / No: If yes, specify details: _____

Beneficially held: Yes / No: If no, specify details: _____

Original Value per share: \$1 other: specify, \$ &/or Cents _____

Paid up value per share: Fully paid / other: specify, unpaid \$ &/or Cents _____

Pursuant to Section 100 (1) (d) of the Corporations Act 2002, **I am / I am NOT** the occupier of the address detailed above, and specified as the registered office of the company, & occupier mentioned herein under consents to its use as the registered office of the company.

Name of the occupier of registered office address: _____

I hereby accept to act according to my appointments & responsibilities as designated above and applicable shareholding, if any, mentioned herein above from the date of incorporation of the company and, in compliance with the requirements of the Corporations Act, provide the following information:

First Name/s: _____ Last Name: _____

Any former names: _____

Date of Birth: _____ Tax File Number: _____
(DD/MM/YYYY)

Place of Birth: _____ Country: _____
(Town/City & Province/ State) (Country of Birth)

Signed by:	Date:	Place:
_____	_____/_____/_____ _____	_____
(Signature)	(Signature Date)	(e.g. Melbourne)