

CONSENT TO ACT AS DIRECTOR OR SECRETARY CONSENT TO BE A MEMBER

In relation to the company to be registered with the name:

Pty Ltd,

I hereby consent to act as:

- | | |
|------------------------|--------|
| • Director | Yes/No |
| • Secretary | Yes/No |
| • Member (Shareholder) | Yes/No |

Full Name:

If a Director or Secretary, former Name(s):

Residential Address:

Date of birth:

Place of birth:

If a Member -

- Number of shares to be taken up:
- Class of shares:
- Amount Member agrees to pay for each share:
- Address:

Signed _____

Dated _____