

Consent To Act As Director

To: The Directors

.....
[Proposed company name]

I hereby notify my consent to act as Director of the Company. The following is to be tabled at the next meeting of Directors:

Full Name:

Former Name:.....

Residential Address:.....

Date of Birth:.....

Place of Birth:.....

I note my obligation under s191 of the *Corporations Act 2001 (Cth)*, to declare any material personal interests in a matter that relates to the affairs of the Company and will give details of:

- (i) the nature and extent of the interest; and
- (ii) the relation of the interest to the affairs of the company

at a Directors' meeting as soon as practicable.

Signed:

Dated: