

## CONSENT TO ACT AS DIRECTOR

To: **The Directors**

.....  
[Proposed company name]

I hereby consent to act as Director of the Company.

Full Name: .....

Former Name:.....

Residential Address:.....

Date of Birth:.....

Place of Birth:.....

Directorships I hold in Companies incorporated or registered in any State or Territory of Australia:

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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: .....