

**CONSENT TO ACT AS A MEMBER**

To: **The Directors**

.....  
[Proposed company name]

I, .....[Name of company member], A.C.N. .... of  
.....[address],  
consent to become a member of the Company on its registration, and agree to subscribe  
for .....[number] of ordinary share[s] at a price of \$.....per ordinary share.

This share is/These shares are to be fully paid on registration.  
or

This share is/These shares are to be part paid on registration in the amount of \$..... per  
ordinary share and unpaid in the amount of \$..... per ordinary share.

On registration I will/will not have beneficial ownership of this share/these shares.

Signed for and on behalf of:

.....[Name of company member] .....[A.C.N.]

By its appointed authorised officers:

**Signed:** .....  
Director

**Signed:** .....  
Director/Secretary

.....  
Print Name

.....  
Print Name