

CONSENT TO ACT AS A MEMBER

To: **The Directors**

.....
[Proposed company name]

I,[name of member] of
.....[residential 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:

Dated: