

CONSENT TO ACT AS A MEMBER

To: **The Directors**

.....
[Proposed company name]

I,[Name of company member], A.C.N. of
.....[address],
hereby notifies its consent to become a member of the Company on its registration, and agrees
to guarantee to contribute up to a maximum amount of \$[dollars] to the assets of the
company if it is wound up while[Name of company member] is a
member, or within one year afterwards, and at the time of winding up the debts and liabilities of
the company exceed its assets.

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

