**CONSENT TO ACT AS A MEMBER**
**To:** The Directors

**Proposed company name:** …………………………………………………………………………………………………………

I hereby consent to become a member of the company upon its registration.

**Personal Details**:

Full name: …………………………………………………………………………………………………………………………………………..

Former name: [if applicable]………………………………………………………………………………………………………………

ACN: [if company]………………………………………………………………………………………………………………

Residential address:……………………………………………………………………………………………………………………

…………………………………………………………………………………………………………………………………………………………….

Date of birth:…………………

Place of birth: ………………………………………. [Town/City]………………………………………………..[State/Country]

**Share Details**:

Details of each share class taken up must be consented to.

I agree to subscribe for …………..……………..…..[Number] of …………………………………...[Class] shares at a

price of …………………………..…….. [Amount agreed to be paid] per share.

These shares are to be fully/partly [Circle appropriate option] paid on registration.

The amount paid per share is …………………………………. [Amount paid].
The amount unpaid per share is ……………………………. [Amount unpaid per share].

I will hold beneficial/non-beneficial [Circle appropriate option] ownership of these shares.

**Signature:** …………………………………………………………………………………………………………….…………..………………..

**Printed name:** ……………………………………………………………………………………………………………………………………

**Date:** ………………………………….................