**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:** ………………………………….................