CONSENT TO ACT AS A MEMBER AND HOLD SHARES

**(Insert the proposed company name)**

I\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
(Full Name) (Address)

hereby consent to take up the below number of shares and agree to be bound by the Constitution of the Company. I accept and understand that my name will be placed on the Register of Members.

|  |  |
| --- | --- |
| Number of Shares: | 100 |
| Class of Shares: | ORD |
| Amount Paid per Share ($): | $1.00 |
| Amount Unpaid per Share ($): | $0.00 |

**Signed:**

|  |
| --- |
| **The Member** |

Signed by (Insert Name) as trustee for (Insert trust name):

|  |  |  |
| --- | --- | --- |
| /JamesBond/|    **(Insert name)**  Member  /Dated\_JamesBond/  **Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |  |

N/A

N/A