CONSENT TO ACT AS A MEMBER

**(Insert the proposed company name)**

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

hereby consent to act as the member of the company, a public company limited by guarantee to be registered under the *Corporations Act 2001* (Cth).

As a Member, I agree to be bound by and comply with the Constitution of the company.

I accept and understand that my name will be placed on the Register of Members and undertake to contribute $ [*Amount of member’s guarantee*] to the property of the company if it is wound up.

**Signed:**

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

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

|  |  |  |
| --- | --- | --- |
| /JamesBond/|    **(Insert name)**  Member/Director of the Company  /Dated\_JamesBond/  **Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |  |

N/A

N/A