***COMPANY CONSENT FORM***

DD MM YYYY

To the Board of Directors

COMPANY NAME

Address

**RE: CONSENT TO APPOINTMENT AS DIRECTOR, SECRETARY and SHAREHOLDER PURSUANT TO SECTION 204C AND 201D OF THE CORPORATIONS ACT 2001**

I, [Director #1], hereby consent to my appointment to act as a [DIRECTOR/ SECRETARY/ SHAREHOLDER] of COMPANY NAME ACN: XXX XXX XXX on [Date]. I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

|  |  |
| --- | --- |
| **Full Name** |  |
| **Former names (if any)** |   |
| **Residential Address** |  |
| **Town / State / Postcode / Country** |  |
| **Place of Birth** |  |
| **Date of Birth** |  |

|  |  |
| --- | --- |
| Signed: |  |
|  | Name |
| Date: | DD MM YYYY  |