

.....
COMPANY NAME

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the Corporations Act 2001

I, ...
hereby consent to become a member of
upon registration of the company by the Australian Securities and Investment Commission.

Name:

Address:

Upon registration of the company, I agree to take up shares in

.....

as follows and make payment for the sum of to the company.

Number of Shares:

Share Class:

Dated this

.....

Signature