

## Consent To Act As A Member

To: The Directors

.....  
[Proposed company name]

I, .....[name of member] of .....  
.....[residential address], consent to  
become a member of the Company on its registration, and agree to subscribe for .....[number]  
of ordinary share[s] at a price of \$.....per ordinary share.

This share is/These shares are to be fully paid on registration.

or

This share is/These shares are to be part paid on registration in the amount of \$..... per  
ordinary share and unpaid in the amount of \$..... per ordinary share.

On registration I will/will not have beneficial ownership of this share/these shares.

Signed: .....

Dated: .....