

CONSENT TO ACT AS A MEMBER

To: The Directors

Proposed company name:

I hereby consent to become a member of the company upon its registration.

Personal Details:

Full name:

Former name: [if applicable].....

Usual residential address:.....
.....

Date of birth:.....

Place of birth: [Town/City].....[State/Country]

Share Details:

Details of each share class taken up must be consented to.

I agree to subscribe for[Number] of[Class] shares at a price
of [Amount agreed to be paid] per share.

These shares are to be fully/partly [Circle appropriate option] paid on registration.

The amount paid per share is [Amount paid].

The amount unpaid per share is [Amount unpaid per share].

I will hold beneficial/non-beneficial [Circle appropriate option] ownership of these shares.

Signature:

Printed name:

Date: