

## Consent to become a director

I,  
(full name of person)  
of  
(residential address, a postal address is not sufficient)

give consent to become a director of the corporation.

I confirm my date of birth is:

and my place of birth was:

**I acknowledge I am automatically disqualified from managing corporations if I:**

- have been convicted of an offence under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act) that is punishable by imprisonment for more than 12 months
- have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months
- am an undischarged bankrupt
- have signed a personal insolvency agreement and have not kept to the agreement
- have been disqualified under the *Corporations Act 2001* from managing corporations,

**and I will notify the corporation if any of the above events occur after my appointment.**

My director ID is: \_\_\_\_\_ (please print clearly and attach documented proof of number)

I have a current Working with Vulnerable People Card (Tas issued)? Yes / No  
(please attach photo of this card)

Signature of person

Date

NOTE: This form should be completed and given to the corporation before the person is appointed as a director—  
section 246-10(1) of the CATSI Act.

The period of automatic disqualification is set out in sections 279-5 and 279-10 of the CATSI Act.