

DETAILS OF PROPOSED OFFICER AND/OR SHAREHOLDER

Please include full names of the persons ie Greg John SMITH & if the shareholder is a company ie COMPANY PTY LTD A.C.N. 000 000 000

Name _____

Address _____

(ASIC require all location addresses to include a unit and street or lot numbers. A post office box is acceptable for shareholders only.)

Date of birth _____ Place of birth _____

Positions Held Director Secretary Public Officer Shareholder

Shareholdings

Number of ORDINARY Class Shares _____ Paid \$1.00 p/share OR \$ _____ Unpaid \$ _____

Number of OTHER Class Shares _____ Class of Share _____ Paid \$1.00 p/share OR \$ _____ Unpaid \$ _____

Are the shares beneficially held? (This must be completed) Yes No

If no, please provide name of holder (Optional) _____

Signed Consent

I hereby consent to be named in the ASIC application for registration as a company as:

1. An officer of the company in the capacities indicated above; and
2. (if indicated above) A shareholder who has agreed to take up the shares listed above and (if the company has elected to have a constitution) who has agreed to the terms of the proposed Shelf Company Services Australia Pty Ltd standard constitution.

Date _____ Sign Here _____
