



AUSTRALIA PTY. LTD.

PLEASE NOTE THAT OUR STANDARD NEW INCORPORATION FEE APPLIES FOR UP TO TWO OFFICEHOLDERS AND TWO SHAREHOLDERS. ADDITIONAL FEES WILL APPLY FOR MORE OFFICEHOLDERS AND SHAREHOLDERS. ADDITIONAL FEES WILL APPLY FOR THAN TWO UNITHOLDERS OF A UNIT TRUST AND FOR ADDITIONAL BENEFICIARIES OF A DISCRETIONARY TRUST.

CONSENTS AND AGREEMENTS UNDER CORPORATIONS ACT

Consent to act as director

201D(1) [Contravention] A company contravenes this subsection if a person does not give the company a signed consent to act as a director of the company before being appointed. (Refer s 204C(1) for secretary)

201D(2) [Company to keep consent] The company must keep the consent. (Refer s 204C(2) for secretary)

Applying for registration

117(2) Contents of the application ... (c) the name and address of each person who consents to become a member.

117(5) [Consents and agreements] An applicant must have the consents and agreements referred to in subsection (2) when the application is lodged. After the company is registered, the applicant must give the consents and agreements to the company. The company must keep the consents and agreements.

CONSENT TO ACT AS DIRECTOR/SECRETARY/OR BECOME A MEMBER*

I hereby consent to act as Director/Secretary/or become a Member* of the Company and agree to the terms of your standard constitution.

COMPANY NAME:

Full Name:

Residential Address:

Date of Birth: / / Place of Birth:

Signature:

CONSENT TO ACT AS DIRECTOR/SECRETARY/OR BECOME A MEMBER*

I hereby consent to act as Director/Secretary/or become a Member* of the Company and agree to the terms of your standard constitution.

COMPANY NAME:

Full Name:

Residential Address:

Date of Birth: / / Place of Birth:

Signature:

*Delete if not applicable (documentation will only be prepared if the appropriate section on page one is completed).

I/We confirm that the persons/corporations named on page one have consented in writing under s 117(5) to act in the capacity shown and hereby appoint Corporate Professionals Australia Pty. Ltd. to sign the application for registration of the company being ordered as agent on my/our behalf. I/We agree ☐

CLASSES OF SHARES IN STANDARD CONSTITUTION

The following classes of shares are included in our standard small proprietary company constitution:

Ordinary, A Class, B Class, C Class, D Class are all entitled to voting rights, dividends and participation in surplus assets on winding up.

E Class is entitled to voting rights only.

F Class is entitled to dividends only.

G Class is entitled to return of capital only.

H Class is entitled to dividends and return of capital.

I Class is entitled to dividends and return of capital (after H Class shares).

Redeemable Preference Shares.

Employee Class Shares.

Although shares no longer have a par value, unless otherwise instructed all shares shall be issued at \$1.00 each.

CONFIRMATION OF ORDER AND PAYMENT DETAILS

I, [print name]

confirm that the persons/corporations named on page one have consented in writing to act in the capacity shown.

Payment for the company and/or other services will be as indicated below:

☐ Cheque enclosed \$ (made payable to Corporate Professionals Australia Pty. Ltd.). Cheques require 3 business days to clear.

☐ Please debit my trading account. I understand that my firm/company will be liable to you for payment.

I confirm that I am authorised to place this order on behalf of my firm/company.

☐ Please charge \$ for this purchase to the following credit card account:

☐ MasterCard

☐ Visa

Card Number

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Expiry Date

/

CVV:

Cardholder's name (PRINT):

Cardholder's Signature:

AUTHORISED SIGNATORY

Please note: If payment is by credit card the signatory must be the cardholder. If by debit on trading account signatory must be authorised to sign on behalf of the firm/company (available to approved clients only). **If paying by credit card a surcharge up to 1.5% may apply.**

ALL DATA ENTERED ON THIS PAGE IS FOR INFORMATION PURPOSES, PAYMENT DETAILS AND/OR COMPLIANCE WITH THE CORPORATIONS ACT. COMPANY DOCUMENTATION WILL BE PREPARED FROM DETAILS PROVIDED ON PAGE ONE ONLY. CORPORATE PROFESSIONALS AUSTRALIA PTY. LTD. IS NOT A LEGAL ADVISER, NOR DOES IT ACT AS A LEGAL ADVISER, AND IT IS RECOMMENDED THAT BEFORE PROCEEDING WITH YOUR ORDER/OFFER TO PURCHASE, YOU SEEK COMPETENT ADVICE FROM A QUALIFIED ACCOUNTANT OR SOLICITOR.