Consent to Act as Company Secretary

**Name** THE COMPANY NAME PTY LTD

**ACN** XXX XXX XXX

*Registered under the Corporations Act 2001*

**Declaration**

I confirm that there are no issues preventing me from acting as a Company Secretary, and hereby consent to act as a Company Secretary of the Company with effect from the date of this Consent.

In compliance with section 201D and section 204C of the *Corporations Act 2001*, I confirm the following details are my personal details and are true and correct at the time of this Consent.

I do not have any entitlement under the *Corporations Act 2001* to have an alternative address substituted for my usual residential address.

**Full Name** FIRST LAST NAME

**Residential Address** NUMBER STREET NAME CITY STATE

**Date of Birth** XX/XX/XXXX

**Place of Birth** CITY STATE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FIRST LAST NAME

Date XX/XX/XXXX