

The Corporations Act  
**CONSENT TO ACT AS A FIRST DIRECTOR**

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I, \_\_\_\_\_  
(Name in Full, Including all Given Names)

residing at \_\_\_\_\_  
(Street and Number or R.R. Number, Municipality, Including Postal Code)

hereby consent to act as a first director of  
\_\_\_\_\_  
(Name of Corporation)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
(Signature of the Consenting Person)