

Ngrragoonda Aboriginal Corporation RNTBC

ICN 7982 PO Box 1545, Charters Towers QLD 4820 29 Hodgkinson Street, Charters Towers Ph: (07) 4764 5511 Email: admin@ngrragoonda.com.au

CONSENT TO BECOME AND DIRECTOR

NAME OF CORPORATION: Ngrragoonda Aboriginal Corporation RNTBC

| ICN: | 7982 |
|------|------|
| | |

I,

(first and last name)

of

(residential address, a postal address is not sufficient)

Give consent to become a director of

I confirm my date of birth is/..../...../...../

And my place of birth is.....

(place of birth)

I acknowledge that 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 involved dishonesty that is punishable by imprisonment for at least three months;
- Have been convicted of an offence against the law of 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.

| (signature of director) | (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.