Karlup Aboriginal Corporation

ICN 9728

ABN 68711075359

Consent to become a director.

I, ... (full name of person)

of ..... (residential address, a postal address is not sufficient)

.....

.....

give consent to become a director of the corporation.

I confirm my date of birth is ..... (date of birth)

and my place of birth was ..... (place of birth)

I acknowledge 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 involving dishonesty that is punishable by imprisonment for at least three months
- have been convicted of an offence against the law of a 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 person: .....

Date: .....

15 Spring Park Road, Midland WA 6056
e admin@karlup.org.au **m** 041187624

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. The period of automatic disqualification is set out in sections 279-5 and 279-10 of the CATSI Act.