

## CONSENT TO ACT AS A MEMBER

To: **The Directors**

.....  
[Proposed company name]

I, .....[name of member] of .....  
.....[residential address], hereby notify  
my consent to become a member of the Company on its registration, and agree to guarantee to  
contribute up to a maximum amount of \$ .....[dollars] to the assets of the company if it is  
wound up while I am a member, or within one year afterwards, and at the time of winding up the  
debts and liabilities of the company exceed its assets.

**Signed:** .....

**Dated:** .....