

CONSENT TO ACT AS DIRECTOR

To: The Directors
Association of the Alliance Française of Victoria trading as Alliance Française de Melbourne ACN 005 140 385
(the 'Company').

1. Consent

I consent to act as Director of the Company.

2. Personal Details

Surname or family name _____

First or given names _____

Former first or given names (if any) _____

Former surname or family name (if any) _____

Usual residential address _____

Date of birth _____

Place of birth
(town, state and country if not Australia) _____

Director identification number _____

3. Non-Disqualification

I declare that I am not disqualified from being a director of a public company by any provisions of the *Corporations Act 2001* (Cth) (the '**Act**'). or the Constitution of the Company. In particular, I declare that:

- (a) I am not employed by the Company nor do I hold any office of the Company paid by fees.
- (b) I am not insolvent under administration.
- (c) I have not during the past five years been convicted of any offence related to the promotion or management of a company nor of any offence of fraud or dishonesty.
- (d) During the past seven years there has been no court order in force concerning any failed business or company with which I am or have been associated or concerning the management practices of any enterprise with which I have been associated.

4. Material personal interest

Except as set out below, I do not have, to my knowledge, any material personal interest in a matter that relates to the affairs of the Company of which a director is required to give notice in accordance with the Act.

Material personal interests relating to the affairs of the Company

You should give details of the nature and extent of any material personal interest(s) and the relation of the interest(s) to the affairs of the Company.

Note: If there is insufficient space to answer, please attach a separate sheet.

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Signature

Print Name

Date