

**CONSENT TO ACT AS DIRECTOR AND
STATUTORY INFORMATION
CORPORATIONS LAW**

To: The Board of Directors of the Association of the Alliance Française of Victoria (“the Company”)

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

I **HEREBY CONSENT** to act as Director of the Company and disclose the following information:

First name(s):

Surname:

Former First names AND former Surname:

.....

Date and place of birth:

Usual residential address:

.....

Occupation, if any:

Directorships in other public companies or their subsidiaries incorporated in any State or Territory of the Commonwealth

.....

NON-DISQUALIFICATION

I DECLARE THAT I am not disqualified from being a director of a public company by any provisions of the Corporations Law 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.

CONSENT TO PUBLICATION (delete if you do not consent)

I have provided the Company with my curriculum vitae and a statement of no more than 250 words setting out my reasons for believing that I am appropriate person to be elected as a director of the Company. I consent to that statement and my curriculum vitae being made available to members of the Company eligible to vote by being posted on the Members Only section of the Company’s website.

Date: Signature: