

**For each director:**

To: (proposed company name)

I, \_\_\_\_\_ (director name) consent to act as a director of  
(proposed company name).

Dated 20

\_\_\_\_\_  
To be signed by consenting director

**For each secretary:**

To: (proposed company name)

I, \_\_\_\_\_ (secretary name) consent to act as a secretary of  
(proposed company name).

Dated 20

\_\_\_\_\_  
To be signed by consenting secretary

**For each public officer:**

To: (proposed company name)

I, \_\_\_\_\_ (public officer name) consent to act as a public officer of  
(proposed company name).

Dated 20

\_\_\_\_\_  
To be signed by consenting public officer

**For each shareholder:**

To: (proposed company name)

I, \_\_\_\_\_ (shareholder name) confirm that I have agreed to apply for  
(number and class of shares) in \_\_\_\_\_ and agree to pay the application fee of \_\_\_\_\_  
(dollar amount of share application fees).

Dated 20

\_\_\_\_\_  
To be signed by consenting shareholder