

Annexure 2 - Consent to become a Director Form

CONSENT TO BECOME A DIRECTOR

BOONTHAMURRA NATIVE TITLE ABORIGINAL CORPORATION (ICN 8237)

I,
(full name of director)

of
(residential address)

give consent to become a Director of the Boonthamurra Native Title Aboriginal Corporation.

I confirm my date of birth was
(date of birth)

and my place of birth was
(place of birth)

I also acknowledge I am automatically disqualified from managing corporation 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 3 months
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months
- are 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.

Signed: _____

Date: _____

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.