

# Summerfruit Australia Limited

## Consent to act as a director

This form needs to be completed by all those who seek to be a director of Summerfruit Australia for the 2011 elections. A 'Nomination as a director 2011' form will also need to be completed.

I, (your name) .....

of (member business name) .....

EXPRESSLY NOTIFY **Summerfruit Australia Limited** ("the Company")  
that:

1 Director Appointment  
**I consent to appointment as, and acting in the capacity of, a director of the Company for the purpose of compliance by the Company with section 201D of the *Corporations Act 2001*.**

2 Personal Details  
**My personal details to be provided by me by way of information under section 205C of the *Corporations Act 2001* to enable the Company to comply with section 205B of the *Corporations Act 2001* are correctly specified in the schedule below.**

### SCHEDULE Personal Details

Family name: .....

Given name(s): .....

Date of birth: .....

Place of birth: .....

Usual residential address: .....

.....

Signature ..... date .....