



ICN 7355

## CONSENT TO BECOME A DIRECTOR

(ANNEXURE D)

I,

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(FULL NAME OF PERSON)

Of

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(RESIDENTIAL ADDRESS, A POSTAL  
ADDRESS IS NOT SUFFICIENT)

give consent to become a director of the Corporation.

I confirm my date of birth is \_\_\_\_\_

and my place of birth was \_\_\_\_\_

I acknowledge I am automatically disqualified from managing corporations 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 three months;
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than twelve months;
- am 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.

Signature of person -

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Date

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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.

To be eligible for the election this form along with your completed Candidate Statement is to be placed in the Ballot Box held at the Reception Desk of the Pika Wiya Health Service Aboriginal Corporation offices at 40 Dartmouth Street, Port Augusta by 5.00 pm on Tuesday 26 October, 2021.