**CONSENT TO ACT AS A DIRECTOR**

Please provide your Director ID number below or attach proof that you have applied for a Director ID.

Director ID: …………………………………………………….

**Note: your nomination and possible appointment will not be valid if you have not provided a valid Director ID on this form or attached proof that you have applied for a Director ID prior to appointment.**

I, …………………………………………………………………………………….. (first and last name)

of ……………………………………………………………………………………………… (address)

give consent to become a **Banjima**, **Yinhawangka**, **Nyiyaparli** (please circle) Director of Gumala Aboriginal Corporation (ICN 2744) (“GAC”).

I acknowledge that I am a Member of GAC and over 21 years of age. I also acknowledge that 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 (Cth) (“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 12 months;
* am an undischarged bankrupt;
* have signed a personal insolvency agreement and have not kept to the agreement; or
* have been disqualified under the Corporations Act 2001 (Cth) from managing corporations;
* do not have a valid Director ID or have not applied for a Director ID prior to appointment.

and I will notify the Corporation if any of the above events occur after my appointment within a reasonable time.

I also acknowledge that if I am elected as a Director of GAC, I consent to the following:

1. GAC undertaking a Police Clearance; and
2. Signing paperwork that may include a Director’s Confidentiality Agreement in accordance with a regulatory instruction received from the Office of the Registrar of Indigenous Corporations (“ORIC”).

……………………………………… …………………………  
(Signature) (Date)

*Note: this form should be completed and given to the Corporation* ***before*** *a person is appointed as a Director in accordance with Section 246-10(1) of the CATSI Act.*