I, consent to act as a Director on the Board of Management

*(name)*

of Kyeema Support Services Inc.

In accordance with section 205B of the Corporations Act 2001, I confirm the following:

* Given names and surname:
* Any former names:
* Date and place of birth:
* Residential address:

I understand that a person who is disqualified from managing companies can only be appointed as a director if the appointment is made with the permission granted by ASIC or leave granted by a court.

I confirm I have not been disqualified from managing companies through any of the following:

* Being convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months
* Being convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than twelve months
* Being an undischarged bankrupt
* Having signed a personal insolvency agreement and has not kept to the agreement
* Being convicted of an offence under the corporations (Aboriginal and Torres Strait Islander) Act 2006 that is punishable by imprisonment for more than twelve months
* Having been disqualified under the Corporations Act 2001 from managing corporations

I will notify Kyeema Support Services Inc. if any of the above events occur after my appointment.

I understand that my details will be submitted to the Australian Charities and Not-for-profits Commission ACNC and the NDIS Quality & Safeguarding Commission in confirmation of my consent and appointment as a Director of Kyeema Support Services Inc. I also understand this appointment is subject to a NDIS Worker Screening Check being completed as a standard part of Kyeema’s appointment process for new Directors.

*Signature Date*