

APPOINTMENT OF SUCCESSOR DIRECTOR

Important note — current constitution

The DBA constitution specifically allows the appointment of successor directors. If the existing constitution of the company does not provide for this, an upgrade of constitution must also be ordered. Note that not many other constitutions allow for successor directors.

** Please complete all details in block letters. Please provide us with the company's constitution or articles of association*

SECTION A: PERSON ORDERING

Person Ordering _____ Signature _____

(documents and invoice will be directed to this person, unless otherwise stated)

Firm name (if applicable) _____

Street _____
address _____

Postal address, if _____
different _____

Phone _____ Fax _____ Email _____

SECTION B: COMPANY DETAILS

Name of company _____

ACN _____

Address of registered _____
office: _____

Business address: _____

Nature of business: _____

If the company acts as a _____
Trustee of an SMSF, name _____
of SMSF: _____

SECTION C: DETAILS OF DIRECTORS

Please list each director below at D1 and D2 and the successor director to each of these directors at SD1 and SD2, eg, D1 has SD1 and D2 has SD2. If you have further queries or more successor directors, please add details in special instructions below.

D1 Director 1

Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____

D2 Director 2

Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____

SECTION D: DETAILS OF SUCCESSOR DIRECTOR(S)

SD1 Successor Director 1 for D1

Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____
Successor for: _____

SD2 Successor Director 2 for D2

Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____
Successor for: _____

SECTION G: SPECIAL INSTRUCTIONS

Note that DBA is not licensed to provide financial product advice under the *Corporations Act 2001* (Cth).