

Corporations Law - Subsection 201D
Baseball WA Limited
Acn 087 442 822
Notice of Consent to Act as Director and
Disclosure by Director to Company

I hereby give notice of my consent to act as a Director of the Company and supply the following details as required by sections 192 and 205C of the Corporations Law:

- 1. My full name: _____
- b. Former name (if any): _____
- c. My usual residential address: _____

d. I was born on the : _____ day of _____ 20____
in the town of: _____
in the State of: _____

- 2. For the purposes of section 192 of the Corporations Law, I declare that I am an officer or member of the following specified corporations (which expression includes all bodies corporate) or a member of the following specified firms and am to be regarded as interested in any contract that may, after the date of the notice, be made with those corporations or firms:

<u>Name of Body Corporate/Firm</u>	<u>Company</u>	<u>Extent of Interest</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

- 3. If I am elected as a Director, I direct that the Company Secretary bring this notice to the attention of the Board of Directors at the next meeting of the Board of Directors after my election.

DATED this _____ day of _____ 20____.

Signed

Notes

- (1) You must ensure that the Company sends a copy of this notice to each of the other directors of the company on your election as a director, and that it is tabled at the first directors' meeting after your election.
- (2) You do not need to complete Section 2 if you are the sole director and shareholder of a company to whom you are being appointed.

