

Instructions for Completing the Consent to Act as First Director

This form must be completed if the director is not an incorporator and therefore not signing the articles of incorporation filed under the *Business Corporations Act* (BCA) or the *Not-for-Profit Corporations Act, 2010* (NFPCA).

Indicate in the form the full name of the director who is not an incorporator, the address for service of the director and the proposed corporation name. If you chose to be assigned a number name instead of a proposed name, you may indicate in the field provided for the corporation name: "The corporation has requested that it be assigned a number name."

Ensure that the director sign the form in the space provided and retain this at the corporation's registered office address. Do not submit this form. Be prepared to provide it in accordance with any notice from the ministry.

I, _____
(Full Name)

address for service

(Street Number and Name, Unit Number, City/Town, Province, Postal Code, Country)

hereby consent to act as a first director of

(Name of Corporation)

(Signature of the Consenting Person)