



ASIC

Australian Securities & Investments Commission

Not-for-profit Company Declaration

COMPANY NAME:

ACN:

The following declaration is made to support that this company is a special purpose company as defined in paragraph (d) of the definition of *special purpose company* in Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The constitution of this company:

- (i) Requires the company to pursue charitable purposes only and to apply its income in promoting those purposes; and
- (ii) Prohibits the company making distribution to its members and paying fees to its directors; and
- (iii) Requires its directors to approve all other payments the company makes to them.

This company became a special purpose company on/...../.....

Signature:

Name of Signatory:

Role of Signatory:

(Must be director or secretary)