



Company Incorporation Proposal

Client Information & Requirements Form

Ref: CORP-INC-2026 | Version 1.0 | 21 May 2026

Please complete all fields and return to your CorpArray consultant

Thank you for choosing CorpArray for your company incorporation. Complete all fields marked * and return this form to your consultant. Information will be used directly for the ASIC registration process. Fields marked * are mandatory.

PRIVACY NOTICE: Do NOT enter your Tax File Number (TFN) in this document.

Provide it securely via our encrypted portal or encrypted email — Privacy Act 1988 (Cth).

1. COMPANY NAME

Proposed Company Name — Choice 1 * (preferred name for ASIC registration)

Include full legal suffix: Pty Ltd / Pty. Ltd. / Proprietary Limited

Proposed Company Name — Choice 2 * (alternative if Choice 1 is already registered)

ASIC will attempt Choice 1 first; Choice 2 is used only if Choice 1 is unavailable

2. DIRECTOR & SHAREHOLDER DETAILS

Full Legal Name * (as per official identity document — include all middle names)

Must exactly match your passport or government-issued photo ID

Date of Birth *

Place of Birth * (Country, City/Town)

Format: DD / MM / YYYY

Tax File Number (TFN)

e.g. Australia, Melbourne

Director Identification Number (DIN) (if already held)

Lock: Do not enter TFN here — use CorpArray secure portal

Leave blank if not yet registered — CorpArray will assist

3. SHARE CAPITAL STRUCTURE

Number of Shares *

Type of Shares *

Per Share Value (AUD) *

Minimum: 1 share

Standard equity structure

Standard minimum: AUD \$1.00

4. REGISTERED & BUSINESS ADDRESS

Proposed Registered Office Address *

Cannot be a PO Box — must be a physical street address within Australia

Proposed Principal Place of Business *

Location of primary operations. May be the same as the registered office.

5. BUSINESS ACTIVITY

Proposed Business Activity *

e.g. 'Software development and IT consulting' / 'Import and distribution of consumer electronics'

Additional Notes / Special Instructions (optional)

CLIENT DECLARATION

I/We declare that the information provided in this form is true, accurate and complete to the best of my/our knowledge. I/We understand that false or misleading information may result in delays, ASIC penalties, or rejection of the application. I/We authorise CorpArray Pty Ltd to act on my/our behalf in lodging the company registration with ASIC.

Full Name

Signature (sign when printing)

Date