

THE COMPANIES ACT

(CHAPTER 50)

SECTION 173C(a)

**CONSENT TO ACT AS DIRECTOR AND STATEMENT
OF NON DISQUALIFICATION TO ACT AS DIRECTOR
WITH LEAVE OF COURT OR/AND WRITTEN
CONSENT OF OFFICIAL ASSIGNEE**

Form 45A

Name of Company:

Company No:

I, the undermentioned person, hereby consent to act as a director of the abovenamed company with effect from (date) and declare that:

(I) (a) I am not below 18 years of age and that I am otherwise of full legal capacity.

[For Directors Acting with Leave Court, please complete items (b) to (d).]

* (b) I have been granted leave by the General Division of the High Court to be a director of the abovenamed company.

* (c) The Order of Court granting me leave was made on (date).

* (d) The Court Reference No of the matter is

[For Directors Acting with written permission of Official Assignee, please complete items (e) and (f).]

(e) I have been granted written permission by the Official Assignee.

(f) The written permission was granted by the Official Assignee on (dd/mm/yyyy) and includes the following conditions:

(i) I will not incur personal debts and/liability in the course of managing the company, including being a guarantor for loans granted by the company.

(ii) I will submit to the Official Assignee a yearly audited Statement of Accounts of the company.

(iii) I shall only sign cheques on behalf of the company together with a director of the company.

(iv) In the event that the company is seeking to be listed on any securities/stock exchange, I must inform the Official Assignee of the same.

(II) I am aware of and undertake to abide by my duties, responsibilities and liabilities specified in the Companies Act ("the Act") as well as under common law where applicable, including the following key administrative and substantive duties, that is, to:

(a) discharge my responsibilities in the company;

- (b) ensure that I have a reasonable degree of skill and knowledge to handle the affairs of the company;
- (c) act honestly and be reasonably diligent in discharging my duties and act in the interest of the company without putting myself in a position of conflict of interest;
- (d) employ the powers and assets that I am entrusted with for the proper purposes of the company and not for any collateral purposes;
- (e) ensure that the company and I comply with all the requirements and obligations under the Act including those in respect of meetings, requisitions, resolutions, accounts, reports, statements, records and other documents on the company, filing and notices and any other prerequisites; and
- (f) account to the shareholders for my conduct of the affairs of the company and make such disclosures that are incumbent upon me under the Act.

(III) By virtue of the foregoing I am not disqualified from acting as a director of the abovenamed company and that —

*(a) I have read and understood the above statements; or

*(b) the above statements were interpreted to me in

.....

(state language/dialect)

by

(state name)

NRIC No:

before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willfully give any information on this form which is false.

Name:.....

Address:.....

*NRIC/Passport No:

Nationality:

Signature:

Dated this day of,

* Delete where inapplicable.