

THE COMPANIES ACT 1967

SECTION 173C(b)
CONSENT TO ACT AS SECRETARY

FORM
45B

Name of company:

Company No:

1. I, the undermentioned person, hereby consent to act as a secretary of the abovenamed company with effect from (date)
2. I am a qualified person under section 171 (1AA) of the Companies Act 1967 ("the Act") by virtue of my being —
 - *(i) a secretary of a company for at least 3 years of the 5 years immediately preceding the abovementioned date of my appointment as secretary of the abovenamed company.
 - *(ii) a qualified person under the Legal Profession Act 1966.
 - *(iii) a public accountant.
 - *(iiia) a member of the Institute of Singapore Chartered Accountants (formerly known as the Institute of Certified Public Accountants of Singapore).
 - *(iv) a member of the Chartered Secretaries Institute of Singapore.
 - *(v) a member of the Association of International Accountants (Singapore Branch).
 - *(vi) a member of The Institute of Company Accountants, Singapore.
3. There is currently no debarment order under section 155B of the Act in force against me.

Name

Residential Address

Contact Address

*NRIC/Passport No:

Nationality

Signature

Dated this day of

† To be completed by secretaries of public companies only or by secretaries of private companies appointed under section 171(1AB) of the Act.

* Delete where inapplicable.