

THE VARIABLE CAPITAL COMPANIES ACT
(ACT 44 of 2018)
("THE ACT")
SECTION 171(1B) OF THE COMPANIES ACT (CHAPTER 50)
(AS APPLIED BY SECTION 69 OF THE ACT)

DECLARATION OF CONSENT TO ACT AS SECRETARY

FORM
VCR7

Name of VCC:

Unique Entity Number (UEN):

1. I, the undermentioned person, hereby consent to act as a secretary of the abovenamed VCC with effect from (date)

†2. I am a qualified person under section 171(1AA)(b) of the Companies Act (as applied by section 69 of the Act) by virtue of my being —

*(i) a secretary of a company or VCC for at least 3 years of the 5 years immediately preceding the abovementioned date of my appointment as secretary of the abovenamed VCC.

*(ii) a qualified person under the Legal Profession Act (Cap. 161).

*(iii) a public accountant.

*(iv) a member of the Institute of Singapore Chartered Accountants (formerly known as the Institute of Certified Public Accountants of Singapore).

*(v) a member of the Chartered Secretaries Institute of Singapore.

*(vi) a member of the Association of International Accountants (Singapore Branch).

*(vii) a member of The Institute of Company Accountants, Singapore.

Name

Address

*NRIC/FIN/Passport No.:

Nationality

Signature

Dated this day of,

* Delete where inapplicable.