

**THE COMPANIES ACT
(CHAPTER 50)
Section 173(4A)**

CONSENT TO ACT AS SECRETARY

**FORM
45 B**

Name of Company:

Company No.:

1. I, the undermentioned person, hereby consent to act as a secretary of the abovenamed company with effect from

#2. I am a qualified person under section 171(1 AA) of the Companies Act by virtue of my being -

- * (i) a secretary of a company for at least 3 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 (Cap. 161).
- * (iii) a public accountant.
- * (iiia) a member of the Institute of Certified Public Accountants in Singapore.
- * (iv) a member of the Singapore Association of the Institute of Chartered Secretaries and Administrators.
- * (v) a member of the Association of International Accountants (Singapore Branch).
- * (vi) a member of The Institute of Company Accountants, Singapore.

Name

Address

*NRIC/Passport No: Nationalty

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