

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

#2. I am a qualified person under section 171(1AA) 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 of 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: 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.