|  |  |  |  |
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|  | **THE COMPANIES ACT  (CHAPTER 50)**  **SECTION 173(4A)**  **CONSENT TO ACT AS SECRETARY** |  | **FORM**  **45B** |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | | **Name of Company: :** | | | | | | **«entity\_id.name»** | | | |
|  | | **Company No:** | | | | | | **«entity\_id.uen»** | | | |
|  | | | | | | | |  | | | |
|  | 1. | | I, the undermentioned person, hereby consent to act as a secretary of the | | | | | | | | |
|  | | | abovenamed company with effect from | | | | | | «data\_date\_assign» | | (date) |
|  | | |  | | | | | | | | |
| **~~†~~** | 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)~~ | ~~an accountant registered with 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: | | | | «data\_name» | | | | | | |
|  | | | | |  |  | | | | | |
|  | Address: | | | | «data\_address» | | | | | | |
|  | | | | |  |  | | | | | |
| \* | NRIC/~~Passport~~ No: | | | | | | «data\_nric» | | Nationality: | «data\_country» | |
|  | | | | | | |  | |  |  | |
|  | | | | | | |  | | Signature: |  | |
|  | | | | | | |  | | «data\_name» | | |
|  | Dated this | | | | «data\_date\_print» | | |
| **†** 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. | | | | | | | | | | | |