

THE COMPANIES ACT
(CHAPTER 50)
Section 173(2)(a)


*CONSENT TO ACT AS DIRECTOR AND STATEMENT OF NON
DISQUALIFICATION TO ACT AS DIRECTOR*

Name of Company: LAURUS G PTE. LTD.

I, the undermentioned person, hereby consent to act as a director of the above named company with effect from December 06, 2024 and that I am not disqualified from acting as a director, in that:

- (a) That I am not less than 18 years of age and that I am of full capacity.
- (b) Within a period of 3 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under Section 149A(1) of the Companies Act ("The Act").
- (c) Within a period of 5 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149(1) or 154(2) of the Act.
- (d) That within a period 5 years preceding 12 November 1993 I have not been convicted whether within or without Singapore, of any offence –
 - (i) connection with the promotion, formation or management of a corporation;
 - (ii) involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more; or
 - (iii) under section 157 (failure to act honestly and diligently as a director or making improper use of company information for gain) or under section 339 (failure to keep proper company accounts books) of the Act.
- (e) That within a period of 5 years preceding the date of this statement I have not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more.
- (f) That –
 - (i) I have not been convicted of 3 or more offences under the Companies Act in relation to the requirements on the filing of returns, accounts or other documents with the Registrar of Companies and have not had 3 or more orders of the High Court of Singapore made against me under section 13 or 399 of the Act in relation to such requirements, and
 - (ii) the last of any such conviction did not take place or the last of any such order was not made during the period of 5 years preceding the date of this statement.
- (g) I am not an undischarged bankrupt under S148(1) of the Act.
- (h) By virtue of the foregoing I am not disqualified from acting as a director of the abovenamed company.
- (i) That I have read and understood the above statements and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willfully give any information on this form which is false.

Name: ALEXANDR LAVRENTYEV
Address: KAZAKHSTAN, 110000, ALMATY CITY, MEDEU DISTRICT,
SAMAL MICRODISTRICT 1, BUILDING 25, APT.21
Passport: N12797913
Nationality: KAZAKHSTAN

Signature: 

Dated this December 06, 2024