**FORM 24**

*Labuan Companies Act 1990*

*(Section 88)*

Company No. :

|  |
| --- |
|  |

**CONSENT TO ACT AS DIRECTOR**

[**LABUAN**](https://www.lfsacoral.gov.my/lfsamaster/viewInstance/view.html?id=9a4493c9a11a8f40cb1edbb202c81aab655cb34e62b10012&_timestamp=963256349729793) **COMPANY NAME**

I/~~We~~, CLIENT NAME of CLIENT ADDRESS. \*~~NRIC~~/Passport/~~Company~~ No. XXXXXXX consent to act as a \*director/~~corporate director~~ of the above-named company with effect from the ­­­­­\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in the year of 2023

Dated this ­­­­­\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in the year of 2023

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  | |  |  |
|  |  |  | |  | *Signature* |
| It is hereby certified that the above signatory \*is the proposed director of the above-named Labuan company/~~has been authorized by the proposed director to sign on his behalf.~~    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  *\*~~Resident Secretary~~ /*  *Corporate Resident Secretary* | | | | | |
| \*Delete whichever is inapplicable. | | | | | |
|  | | | | | |
| Lodged in the office of the Labuan Financial Services Authority in Labuan by- | | | *For Office Use* | | |
|  | | |  | | |
| Name: BBS TRUST INT’L LIMTIED  备博思信托国际有限公司 | | | Date of Registration : | | |
|  | | |  | | |
| Address: Unit Level 9F(2), Main Office Tower,  Financial Park Labuan, Jalan Merdeka,  87000 Federal Territory of Labuan, Malaysia | | | Receipt No. : | | |
| Tel No.: 087-416111 Fax No.: 087-416116 | | | Checked By : | | |