**Name of Company :**

**Registration No. :**

I, Director of the Company, hereby confirm that: -

\* I am **NOT** a Nominee Director who is accustomed or under an obligation whether formal or informal to act in accordance with the directions, instructions or wishes of any other person.

\* I am a Nominee Director who is accustomed or under an obligation whether formal or informal to act in accordance with the directions, instructions or wishes of my Nominator(s) disclosed below:

# 

# Particulars of Nominator

|  |  |
| --- | --- |
| Full Name |  |
| Aliases |  |
| Residential address |  |
| Nationality |  |
| ~~NRIC/FIN/~~Passport No. |  |
| Date of birth |  |
| Effective date to be a nominator |  |

|  |  |
| --- | --- |
| Name |  |
| Unique entity number issued by the Registrar |  |
| Address of registered office |  |
| Legal form |  |
| Jurisdiction where, and statute under which, the legal entity is formed or incorporated |  |
| Name of corporate entity register of the jurisdiction where the legal entity is formed or incorporated |  |
| Identification number or registration number of the legal entity on the corporate entity register of the jurisdiction where the legal entity is formed or incorporated |  |
| Effective date to be a nominator |  |

***\*Please tick whichever applicable***

**Kindly update the above information into the Register of Nominee Director accordingly.**

**I hereby undertake to notify the Company of any changes to the above information within 30 days from the occurrence thereof.**

Yours faithfully,

………………………….………………..

Name :