

THE COMPANIES ACT (CHAPTER 50) SECTION 173C(b) CONSENT TO ACT AS SECRETARY

FORM 45B

Name of company:

TOS Private Ltd.

Company No:

16

1. I, the undermentioned person, hereby consent to act as a secretary of the abovenamed company with effect from2024-07-26date)

In Process

†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 years 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 Singapore Chartered Accountants (formerly known as the Institute of Certified Public Accountants of Singapore).

*(iv) a member of the Chartered Secretaries Institute of Singapore.

*(v) a member of the Association of International Accountants (Singapore Branch).

*(vi) a member of The Institute of Company Accountants, Singapore.

Name

Jane Smith

Address 456 Bukit Timah Road, #01-23

Signature

Dated this2024-07-26 02:22:57day of 2024-07-26 02:22:57

† 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.

In Process