

THE COMPANIES ACT  
(CHAPTER 50)  
Sections 171 (B)

**CONSENT TO ACT AS SECRETARY**

FORM

**45B**

Name of Company:

Company No:

1. I, the undermentioned person, hereby consent to act as a secretary of the abovenamed company with effect from .....

#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

\* (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: \_\_\_\_\_

Address: \_\_\_\_\_

\*NRIC/Passport No: \_\_\_\_\_

Nationality: \_\_\_\_\_

Signature: \_\_\_\_\_

Dated this ..... day of .....

- # 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".