

THE COMPANIES ACT 1967 (SINGAPORE)

**FORM 45 – CONSENT TO ACT AS DIRECTOR AND STATEMENT OF
NON-DISQUALIFICATION**

Name of Company: a

Company No (UEN): a

I, a , declare that:

1. I consent to act as a Director of the abovementioned company with effect from 2025-10-08.
2. I am not disqualified from acting as a director under Section 155 of the Companies Act 1967 and:

- I am at least 18 years of age and not an undischarged bankrupt in Singapore or elsewhere.
- Lorem Ipsum is simply dummy text of the printing and typesetting industry. Lorem Ipsum has been the industry's standard dummy text ever since the 1500s, when an unknown printer took a galley of type and scrambled it to make a type specimen book. It has survived not only five centuries, but also the leap into electronic typesetting, remaining essentially unchanged. It was popularised in the 1960s with the release of Letraset sheets containing Lorem Ipsum passages, and more recently with desktop publishing software like Aldus PageMaker including versions of Lorem Ipsum. The standard chunk of Lorem Ipsum used since the 1500s is reproduced below for those interested. Sections 1.10.32 and 1.10.33 from "de Finibus Bonorum et Malorum" by Cicero are also reproduced in their exact original form, accompanied by English versions from the 1914 translation by H. RackhamI have not been convicted of any offence involving fraud or dishonesty punishable by imprisonment for three months or more in Singapore or any foreign jurisdiction within the past five years.

Signature of Director:



Date 08

Note: This form is to be lodged with the Registrar of Companies pursuant to Section 173C(a) of the Companies Act 1967.

THE COMPANIES ACT (CHAPTER 50)

FORM 45B – CONSENT TO ACT AS SECRETARY

Name of Company: a

Company No (UEN): a

1. I, **a**, of a, hereby consent to act as the Secretary of the above-named company with effect from 2025-10-08.

2. I am a qualified person under Section 171(1AA) of the Companies Act by virtue of my being one of the following:

- (a) A Secretary of a company for at least 3 of the 5 years immediately preceding the abovementioned date.
- (b) A qualified person under the Legal Profession Act (Cap. 161).
- (c) A Public Accountant.
- (d) A member of the Institute of Singapore Chartered Accountants.
- (e) A member of the Chartered Secretaries Institute of Singapore.
- (f) A member of the Association of International Accountants (Singapore Branch).
- (g) A member of The Institute of Company Accountants, Singapore.

* Delete where inapplicable.

Signature of Secretary:



Date: 08

To be completed by secretaries of public companies only or by secretaries of private companies appointed under Section 171(1AB) of the Act.

{{company_name}} {{company_suffix}}

Incorporated in the Republic of Singapore
Company No. {{uen}}
(the "Company")

MEMBERS' RESOLUTIONS IN WRITING PASSED PURSUANT TO THE COMPANY'S CONSTITUTION

SPECIAL RESOLUTION

ALLOTMENT OF SHARES

- (i) It was resolved by way of Special Resolution that the allotment of shares of the Company pursuant to the provisions of the Company's constitution, is hereby approved; and
- (ii) The Director(s) are hereby authorised and empowered to complete and do all acts and things, and to approve, modify and execute all documents and to approve any amendment, alteration or modification to any document as they may consider necessary, desirable or expedient or in the interests of the Company to give effect of the transfer of shares as they may deem fit.

