

THE VARIABLE CAPITAL COMPANIES ACT
(ACT 44 OF 2018)
("THE ACT")
SECTION 47(2)

FORM
VCR1

DECLARATION OF CONSENT OF A PERSON TO ACT AS MANAGER OF
A VCC AND STATEMENT THAT THE PERSON IS A PERSON
MENTIONED IN SECTION 46(2) OF THE ACT

Name of VCC:

Unique Entity Number (UEN):

I, the undermentioned person, hereby consent to act as the manager of the abovenamed VCC with effect from (date) and declare:

(I) That I am compliant with section 46(2) of the Act to act as a manager, in that I am[#]:

- A holder of a capital markets services licence for fund management under the Securities and Futures Act;
- A Registered Fund Management Company;
- A person mentioned in section 99(1)(a), (b), (c) or (d) of the Securities and Futures Act; or
- Such person, or a person within such class of persons, as may be prescribed.

(II) That —

* (a) I have read and understood the above statements; or

* (b) the above statements were interpreted to me in

.....(state language/dialect)

by(state name)

NRIC No.:

before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I wilfully give any information on this form which is false.

Name of manager:

Address of principal place of business:

UEN:

Country of Incorporation:

Signature:

Name of Signatory:

Designation of Signatory:

Dated this day of,

[#] Tick where applicable.

* Delete where inapplicable.