

CONFIDENTIAL
FORM FOR AUTHORISED PERSONNEL

Annex C

To: Procurement Office
Engineering Development and Procurement Department
Public Utilities Board

Name of Company: WATERS PACIFIC PTE LTD

Registry of Companies & Business Registration No: 200512450H

REGISTERED Address: 1 SCIENCE PARK ROAD, #02-01/06, THE CAPRICORN,
SINGAPORE 117528

Mailing Address (if different): _____

Tel No: 6593 7111 Fax No: _____

(Please enclose a full copy of the bizFILE from ACRA or equivalent (for companies not registered with ACRA) which shows the latest director(s) / shareholder(s) status of the company. The ACRA records (date of request) should not be more than 3 months from the tender closing date.)

I Names of Proprietors / Partners / Directors

NAME	POSITION IN COMPANY
<u>Yvonne Deborah Talon</u>	Director
Mark Tyrell Beaudouin	Director

II Names of Persons empowered to sign Letters of Acceptance and Contracts
(Attach separate list if space is inadequate)

NAME	POSITION IN COMPANY	CONTACT NO.
Rayan Mukhtar	Regional Service Manager	9653 7462
Julius Hiu	Sales & Solution Manager	

I certify the above is correct.

Signature of the Responsible Person in Company
(No signature is required if submitted using GeBIZ)

Name of Person to sign : _____

Designation : _____

Date: _____

DECLARAT
ION OF
RELATED
COMPANIE
S

To: Procurement Office
Engineering Development and Procurement Department
Public Utilities Board

We, WATERS PACIFIC PTE LTD (the “Company”) of 1 SCIENCE PARK ROAD, #02-01/06, THE CAPRICORN, SINGAPORE 117528 hereby declare that:

(Please tick accordingly)

☒

none of our related companies* has participated in this tender;

OR

☐

our related companies* have participated in this tender. The organisation structure of all the related companies* who have participated is attached.

I certify the above is correct.

Authorised Signature

(No signature is required if submitted using GeBIZ)

Name of Person to sign : RAYAN MUKHTAR

Designation : REGIONAL SERVICE MANAGER

Date: 21ST February 2017

* Related companies are companies with one or more director(s) or shareholder(s) in common or share the same parent/holding company.