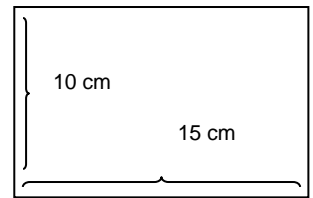


Company No.

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COMPANIES ACT 2016

Section 400(7)

Rule 4 of the Companies (Corporate Rescue Mechanism) Rules 2018

**NOTIFICATION OF RESULTS OF CREDITORS' MEETING AND
MEETING OF MEMBERS**

..... (Company Name)

1. It is hereby notified that a *creditor's meeting/meeting of members pursuant to section 399 of the Companies Act 2016 has been held as follows:

Date of meeting:

Time of meeting:

Venue of meeting:

2. It is hereby notified that the results of the creditors' meeting are as follows:

- (a) *That a majority of at least 75% of the total value of creditors present and voting either in person or by proxy approved the proposed plan;
- (b) *That a majority of the creditors present and voting either in person or by proxy disapproved the proposed plan;
- (c) *That a majority of the creditors of at least 75% of the total value of creditors present and voting either in person or by proxy approved the moratorium be extended to a further days ending on (date).
- (d) *That a majority of the creditors disapproved the extension of the moratorium.

3. *It is hereby notified that the results of the meeting of members are as follows:

- (a) *That a majority of the members present voting either in person or by proxy approved the proposed voluntary arrangement.
- (b) *That a majority of the members present and voting either in person or by proxy disapproved the proposed voluntary arrangement.
- (c) *That a majority of the members present and voting either in person or by proxy approved the moratorium be extended to a further days ending on (date).
- (d) *That majority of the members voting either in person or by proxy disapproved the moratorium be extended.

Company No.

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4. If the terms of the corporate voluntary arrangement are approved by the creditors and members, please state the particulars of the supervisor(s) as follows:

Name :
NRIC No :
RPB No./Approval No. :
Business Address :
Email :

Signed:

.....

(Nominee)

Name :
NRIC No :
RPB No./Approval No. :
Business Address :
Date :

Note: Please attach Form 2 of the Companies (Corporate Rescue Mechanism) Rules 2018.

*Delete whichever inapplicable.

Attention:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

LODGER INFORMATION

Name :
NRIC No :
Address :
Phone No :
Email :