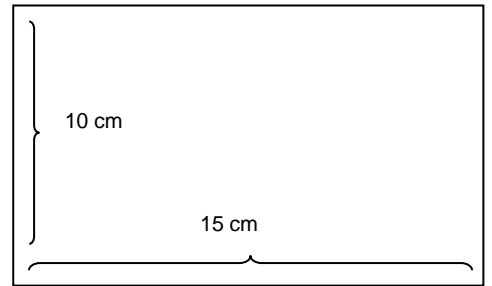


**Company No.**

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**COMPANIES ACT 2016**

**Section 76**

**NOTICE OF APPROVAL FOR ALLOTMENT OF SHARES OR GRANT OF RIGHTS**

\_\_\_\_\_ **(Company Name)**

To the Registrar of Companies,

..... (Name and Registration Number) hereby gives notice that on the ..... day of ....., 20...., an allotment of \*shares/\*grant of rights has been approved. The approval is \*not subject to any conditions / \*subject to the following conditions:

.....  
.....  
.....

\*strike out whichever is inapplicable

**Declaration:**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

**Signed by:**

\_\_\_\_\_ (Secretary)

Name :  
License no/ Membership No. :  
SSM Practicing Certificate No.:  
Date :

**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 :

**Company No.**

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