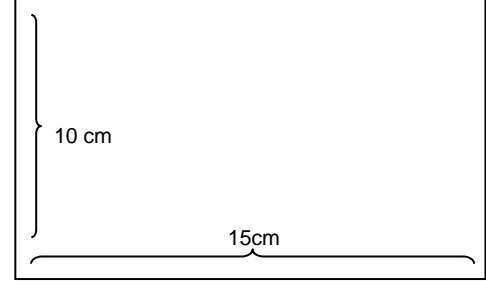


Company No.

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COMPANIES ACT 2016

Section 94

LODGEMENT OF COURT ORDER TO CONFIRM OR DISALLOW VARIATION OF CLASS RIGHTS

_____ (Company Name)

Date of resolution :

Details of resolution :

Date of Court Order:

- Confirming the resolution *
- Disallowing the resolution*

- Tick where appropriate

Declaration:

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

Signed:

(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 :