

To the Lodger :

Date:

Dear Sir/Mdm,

CONSENT AND APPROVAL OF REGISTRATION OF COMPANY : \_\_\_\_\_ SDN.  
BHD. ("Company")

In relation to the registration of the Company, we being the promoters of the Company authorise you to submit the Company's Registration application ("application") pursuant to Section 14 of the Companies Act, 2016 to the Registrar of Companies Malaysia as enclosed. We confirm that the registration information are true.

**DIRECTOR AND MEMBER**

Director

Member

Reference No.


|  |  |
|--|--|
|  |  |
|--|--|

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

SDN. BHD.

| DECLARATION  |   |
|--|---|
| I solemnly and sincerely declare that:   |   |
| 1.   | I am not an undischarged bankrupt.  |
| 2.   | I have not been convicted whether within or outside Malaysia of any offence:<br>(a) in connection with the promotion, formation or management of a corporation;<br>(b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or<br>(c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.                  |
| 3.   | I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.   |
| 4.   | <del>I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of</del><br>..... (name of corporation)  |
| 5.   | <del>*I have been granted leave by Court under section 198 to be a director of</del><br>..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.<br><br><i>*Strike out whichever is inapplicable</i> |
| 6.   | I hereby consent to act as director of  |
| I confirm that the facts and information stated in this document are true.   |   |
| Sign by Director(s)/Promoter(s):  |   |
| Date of Declaration :  |   |

Reference No.

|  |  |
|--|--|
|  |  |
|--|--|

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

SDN. BHD.

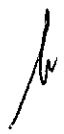
| DECLARATION  |   |
|--|---|
| I solemnly and sincerely declare that:                                     |   |
| 1.   | I am not an undischarged bankrupt.  |
| 2.   | I have not been convicted whether within or outside Malaysia of any offence:<br>(a) in connection with the promotion, formation or management of a corporation;<br>(b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or<br>(c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.                  |
| 3.   | I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.   |
| 4.   | <del>*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of</del><br>..... (name of corporation)   |
| 5.   | <del>*I have been granted leave by Court under section 198 to be a director of</del><br>..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.<br><br><i>*Strike out whichever is inapplicable</i> |
| 6.   | I hereby consent to act as director of SDN. BHD:  |
| I confirm that the facts and information stated in this document are true. |   |
| Sign by Director(s)/Promoter(s):   |   |
|  |   |
| Name   |   |
| NRIC   |   |
| Date of Declaration :  |   |

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

| PARTICULARS OF COMPANY            |  |
|-----------------------------------|--|
| <b>Proposed name</b>              |  |
| <b>Lodging Reference No</b>       |  |
| <b>Purpose</b>                    | N - NEW INCORPORATION  |
| <b>Company Type</b>               | S - LIMITED BY SHARES  |
| <b>Sub Type</b>                   | SDN. BHD.  |
| <b>General nature of business</b> | <b>MSIC Code</b>   |
| 1                                 | Wholesale of a variety of goods without any particular specialization n.e.c. |
|                                   | 46909  |
| <b>Business Description</b>       | WHOLESALE AND TRADING OF VARIETY OF GOODS.                                   |
| <b>Registered Address</b>         |  |
| <b>Email</b>                      |  |
| <b>Office No</b>                  |  |
| <b>Fax number</b>                 |  |
| <b>Business Address</b>           |  |
| <b>Office No</b>                  |  |
| <b>Fax number</b>                 | NIL  |

**PARTICULARS OF DIRECTOR**

|                          |
|--------------------------|
| <b>Director Name</b>     |
| <b>ID Type</b>           |
| <b>Identification No</b> |
| <b>Nationality</b>       |
| <b>Address</b>           |
| <b>Date of birth</b>     |
| <b>Race</b>              |
| <b>Email</b>             |



**PARTICULARS OF MEMBER**

|                               |          |
|-------------------------------|----------|
| <b>Member Name</b>            |          |
| <b>ID Type</b>                |          |
| <b>Identification No</b>      |          |
| <b>Nationality</b>            |          |
| <b>Address</b>                |          |
| <b>Race</b>                   |          |
| <b>Email</b>                  |          |
| <b>Price per share</b>        | 1.0000   |
| <b>Class of share</b>         | Ordinary |
| <b>Number of share</b>        | 1        |
| <b>Total number of shares</b> | 1        |

**Declaration**

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

Name

Date c . .

**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 RM3 million or to both.

**Lodger Information**

Name

NRIC

Prescribed body

License No/Membership No

Address

Phone No.

Email