**COMPANIES ACT 2016**

**Section 201**

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

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

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| **DECLARATION** | |
| I solemnly and sincerely declare that: | |
|  | I am not an undischarged bankrupt. |
|  | I have not been convicted whether within or outside Malaysia of any offence:   1. in connection with the promotion, formation or management of a corporation; 2. involving bribery, fraud or dishonesty; or 3. under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration. |
|  | 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. |
|  | \*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of …………………………………………………. (name of corporation) |
|  | \*I have been granted leave by Court under section 198 to be a director of …………………………. (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.  \**Strike out whichever is inapplicable* |
|  | I hereby consent to act as director of ……………………………. (name of company).] |
| I confirm that the facts and information stated in this document are true.  Sign by Director(s)/Promoter(s):  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name:  I/C No.:  Date of Declaration: | |