Company No.

COMPANIES ACT 2016

Section 201

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

_____(Company Name)

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: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months of more; or (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.	*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)
5.	*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*
6.	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:	