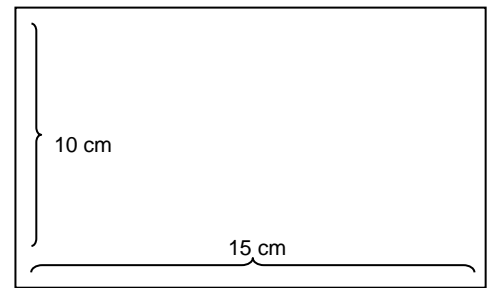


Company No.

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COMPANIES ACT 2016

Section 72

NOTICE OF REDEMPTION OF PREFERENCE SHARES

_____ (Company Name)

To the Registrar of Companies,

..... (Name and Co. Registration No.) hereby gives notice that on the day of, 20.... ,
*..... redeemable preference shares, pursuant to a resolution passed on the day of, 20...., were -

(Please tick where applicable)

- redeemed out of profits;
- redeemed out of the proceeds of a fresh issue of shares;
- redeemed out of capital of the company; or
- redeemed and converted to fresh issue of shares comprising of *..... ^ordinary shares.

The preference shares redeemed were the shares comprised in share certificate(s) numbered ** to

All the directors have made a solvency statement dated under section 113 of Companies Act 2016 in relation to redemption of shares out of capital and the copy of the solvency statement has been lodged with the Registrar on

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 :

* - insert number of shares
** - only if information is available.
- strike out whichever is not applicable
^ - please state type of shares if it is not ordinary shares