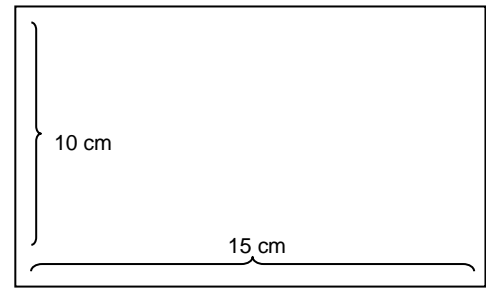


Company No.

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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 were redeemed # out of profits / # out of the proceeds of a fresh issue of
shares/ #out of capital. The shares redeemed were the shares comprised in share certificate(s) β numbered

All the directors have made a solvency statement under S113 in relation to redemption of shares out of capital and the copy
of the solvency statement has been lodged with the Registrar.

* insert no of share redeemed
strike out whichever is inapplicable
β please attach

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 :