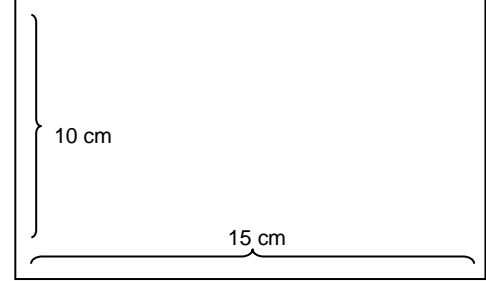


Company No.

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COMPANIES ACT 2016

Section 95

NOTIFICATION OF VARIATION OF CLASS RIGHTS

_____ (Company Name)

To the Registrar of Companies,

..... (Nama Syarikat and Co. Registration No.) hereby gives notice that the rights of class of
are varied in accordance with the resolution dated or the Court Order dated

The resolution / Court Order is attached.

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 :