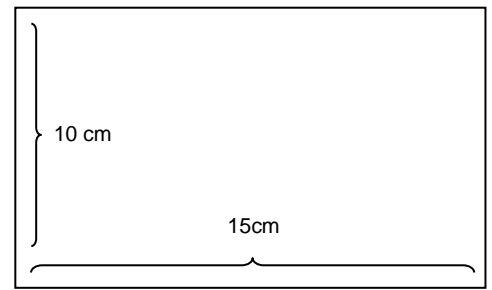


Company No.

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COMPANIES ACT 2016

Section 190(3)&(4)

**STATUTORY DECLARATION ON
ENTITLEMENT TO COMMENCE BUSINESS BY A PUBLIC COMPANY**

_____ (NAME OF COMPANY)

I, (Name and NRIC) hereby verifies that paragraph 190(1)(a) and (b), or 190(2)(b) have been complied with, and the company shall be entitled to commence business or exercise any borrowing powers from the date of this declaration.

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Sign by Company Secretary/Director(s):

Name :

Date of Declaration :

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 :