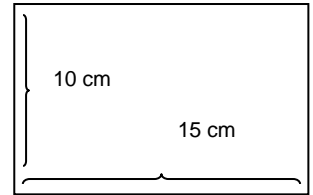


Company No.

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COMPANIES ACT 2016

Section 401(2)

Rule 6 of the Companies (Corporate Rescue Mechanism) Rules 2018

NOTIFICATION OF REPLACEMENT OF NOMINEE

..... (Company Name)

To the Registrar of Companies,

I, (name) of
..... (business address) hereby consent to be
appointed as a replacement nominee pursuant to a court order under subsection 401(2) of the
Companies Act 2016 of the abovementioned company with effect from (date) and has
filed the notification to Court on..... (date of filing to the Court) due to:

- The nominee fails to comply with duty imposed under the Seventh Schedule of the
Companies Act 2016.
- Death of the nominee.
- It is no longer appropriate for the nominee to continue to act.

Signed:

.....
(Current Nominee/ Director/ Official Receiver)

Name :
NRIC No. :
License No/Membership No. (if applicable) :
SSM Practising Certificate No. (if applicable) :
RPB No./Approval No. (if applicable) :
Business Address :
Date :

*Note: Please tick where applicable and attach the following:
(1) the appropriate Court's order/Court's direction; and
(2) Form 4 of the Companies (Corporate Rescue Mechanism) Rules 2018.*

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 :