COMPANIES ACT 2016

Paragraph 5, Seventh Schedule
Rule 5 of the Companies (Corporate Rescue Mechanism) Rules 2018

NOTIFICATION OF WITHDRAWAL OF CONSENT TO ACT AS NOMINEE

................................. (Company Name)

To the Registrar of Companies,

I, ........................................................................, (name) of
........................................................................... (business address), hereby withdraw my
consent as nominee of the abovementioned company with effect from ................. (date).

Signed:

.................................
(Nominee)

Name : ...................................................
RPB No./Approval No. : ............................................
Business Address : ..................................................
Date : ...............................................................

Note: Attached Form 3 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 : .....................................................