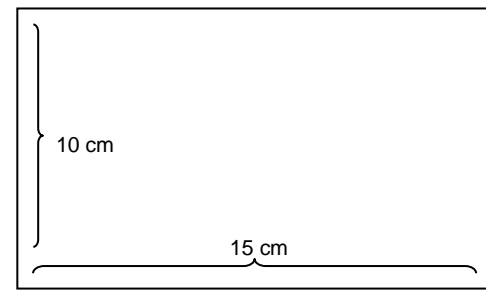


Company No.

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APPENDIX C

COMPANIES ACT 2016

Section 45

APPLICATION BY COMPANY LIMITED BY GUARANTEE (CLBG) FOR MINISTER'S APPROVAL

_____ (Company Name)

SECTION A:

PURPOSE OF APPLICATION

APPLICATION TO MINISTER

- RM300 - APPOINTMENT OF EACH NEW DIRECTOR
- RM300 - AMENDMENT OF CONSTITUTION
- RM300 - SOLICITATION OF DONATION
- RM300 - PAYMENT OF SALARY, FEE, FIXED ALLOWANCES & OTHER BENEFITS TO THE DIRECTOR
- RM300 - OTHERS

PARTICULARS OF COMPANY

Name :
Company No :
Address of registered office :
Address of place of business (if different from above) :
Fax No. :
Email :

REASONS FOR APPLICATION

(Where necessary, provide supporting documents)

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.

Company No.

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LODGER INFORMATION

Name :

NRIC No :

Address :

Phone No :

Email :