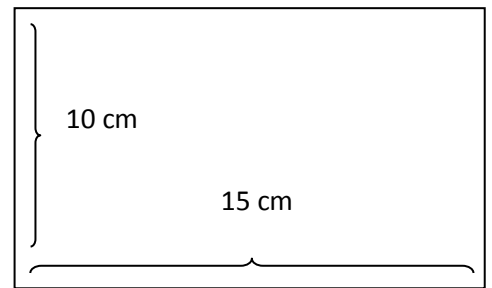


Company No.

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**COMPANIES ACT 2016****Section 340****EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING**

_____ (Company Name)

DETAILS OF COMPANY	
Name	
Address of registered office	
Company No	
Tel No	
Fax No	
E-mail	

APPLICATION FOR EXTENSION OF TIME	
Date of Incorporation / Notice of Registration	
Date of Financial Year End	
Date of last Annual General Meeting	
Proposed period for extension of the Annual General Meeting	
Reasons for applying the extension of time	

Declaration:

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

Signed by:

 (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	:

Company No.

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Email	:	
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