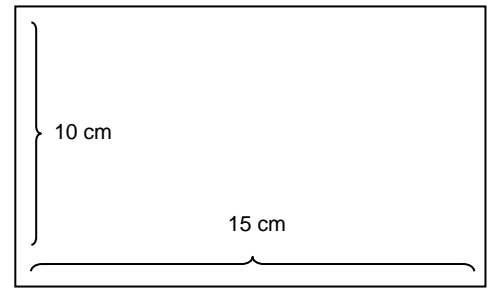


Company No.

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COMPANIES ACT 2016

Section 439(2)(a)

NOTICE OF RESOLUTION

(MEMBERS' VOLUNTARY WINDING UP)

.....(Company Name)

To the Registrar of Companies,

At a general meeting of the members of(company name) duly convened and held at ^[1]on the ^[2]..... day of, 20..., the *Special / *Ordinary Resolutions set out *below / *in the annexure marked with the letter "A" and signed by me for purposes of identification^[3] / was *duly passed / ^[3]agreed to:-

1. THAT, the company will be liquidated by way of members' voluntary winding up.
2. THAT,(liquidator name) of(liquidator office address) be appointed as Liquidator to act for the purpose of winding-up the company's affairs and distributing its assets.
3.(any other relevant matters)

Declaration:

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

Signed by *Director/*^[4]Secretary:

Name :
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 :
Email :

* Strike out whichever is not applicable.

^[1] Insert the address where the meeting was held.

^[2] The date the resolution was passed.

^[3] Where the copy of the resolution is annexed, the annexure is to be endorsed as follows: "This is the annexure marked 'A' referred to in the notice of resolution signed by me on the ____ day of ____, 20__".

Company No.

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^[4] If it is the Company Secretary who signs, insert the license no. / prescribed body membership no.