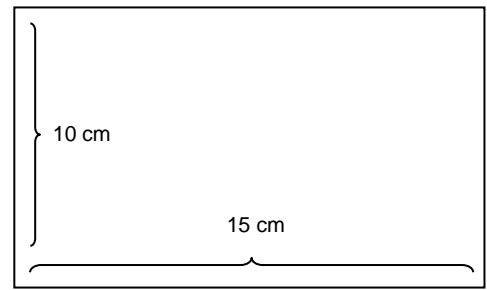


Company No.

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COMPANIES ACT 2016

Section 575(1)

STATUTORY DECLARATION VERIFYING FINANCIAL STATEMENT OF FOREIGN COMPANY

_____ (Company Name)

DECLARATION

I, _____, of _____ I/C No _____, in the State of _____, do solemnly and sincerely declare that -

1. I am. (Director) of _____ (Foreign company name).

1. I am the agent of _____ (Foreign company name) (The address of the registered office of which is _____), which is the duly appointed agent of _____ (Foreign company name) in Malaysia.

2. The copy of the financial statement and the copies of the documents annexed hereto marked with the letter "A" are true copies of the financial statement made up to the _____ day of _____ 20_____, and the documents which the company is required to prepare by the law for the time being applicable to the company in _____ (Name of place of incorporation or origin of company).

And I made this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declaration Act 1960

Declared at: _____}

In the State of: _____}

This _____ day of _____}

Before me,

*strike out whichever is not applicable.

*name of the company which has been appointed agent of the foreign company

Signed by:

(Agent or Director)

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 :