

COMPANIES ACT 2016

Section 398(1)(d)

CONSENT TO ACT AS NOMINEE

To the Directors/Liquidator/Judicial Manager/Official Receiver,

I, hereby consent to be appointed as nominee of(name of the company) for the purposes of a voluntary arrangement.

Signed:

.....
(Nominee)

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

Before me –

.....
Commissioner for Oaths