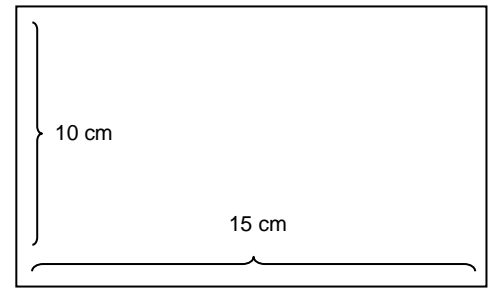


Company No.

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COMPANIES ACT 2016

Section 439(2)(a), 440(1)

NOTICE OF RESOLUTION

(CREDITORS' VOLUNTARY WINDING UP)

..... (Company Name)

To the Registrar of Companies,

At an Extraordinary 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:-

THAT, it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily.

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___".

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