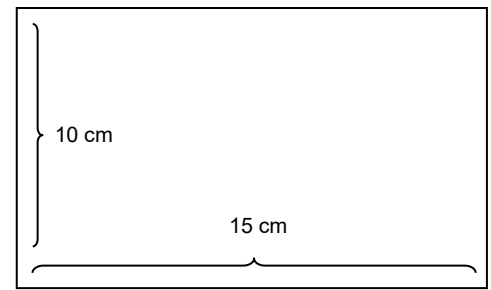


Company No.

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COMPANIES ACT 2016

Section 278(1)

NOTIFICATION TO REMOVE AUDITOR FROM OFFICE

_____ (Company Name)

To the Registrar of Companies,

Pursuant to section 276(1) of the Companies Act 2016, a general meeting of the members of (company name) was duly convened and held at on (event date) where the Ordinary Resolutions was duly passed to remove from office (name of the firm) (firm number) for the above company with effect from (effective date of removal).

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 :
Email :