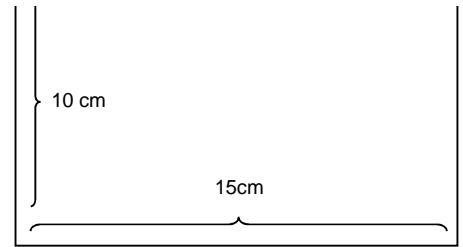


Company No.

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**COMPANIES ACT 2016**

**Sections 190(3)&(4), 41(2)(c)**

**STATUTORY DECLARATION ON  
ENTITLEMENT TO COMMENCE BUSINESS BY A PUBLIC COMPANY/  
CONVERSION OF COMPANY STATUS FROM PRIVATE COMPANY TO PUBLIC COMPANY**

\_\_\_\_\_ (NAME OF COMPANY)

I, ..... (Name of Secretary/Director), of ..... (Address)  
..... (NRIC No), in the State of ..... do solemnly and sincerely declare that:

paragraph 190(1)(a) and (b)\*

paragraph 190(2)(a) and (b)\*

paragraph 190(2)(b)\*†

have been complied with.

†I also verify that the company shall be entitled to commence business or exercise any borrowing powers from the date of this declaration.

\* Tick whichever is applicable

† Applicable only to section 41(2)(c) statutory declaration

I am the \*secretary/\*one of the directors of ..... (Name of Company).

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provision of the Statutory Declaration Act 1960.

Declared at ..... in the State  
of ....., this .....day  
of ....., 20...

.....  
Director/  
Secretary  
Practising Certificate No./  
License No./Prescribed Body Membership No.

Before me—

.....

**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 :