**COMPANIES ACT 2016**

**Section 236 (3)**

**DECLARATION BY A PERSON BEFORE APPOINTMENT AS SECRETARY**

**{{ company\_name }}**

|  |  |
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| **PARTICULARS OF SECRETARY** | |
| Name | MOHAMMAD SYAFUAN BIN NORDIN |
| NRIC No. | 941219-10-5929 |
| Firm | AMR SECRETARIAL SERVICES SDN. BHD. |
| Tel. | 03-40324115 |
| Email | AMR.COSEC@GMAIL.COM |

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| **DECLARATION** | |
| I hereby solemnly and sincerely declare that: | |
|  | I am qualified to act as a secretary pursuant to section 235; |
|  | I am not disqualified to act as a secretary under section 238; and |
|  | I hereby consent to act as secretary of {{ company\_name }} |
| Name: MOHAMMAD SYAFUAN BIN NORDIN | |
| Licence No./Prescribed Body Membership No.: MIA 48991 | |
| I confirm that the facts and information stated in this document are true.  Signed:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  *(Secretary)*  Name : MOHAMMAD SYAFUAN BIN NORDIN  I/C No. : 941219-10-5929  License No./Membership No. : MIA 48991  SSM Practicing Certificate No. : 202208000624  Date of Declaration : {{ incorporation\_date }} | |