**Date:**

**Messrs. Falina & Co (AF 002569)**

Chartered Accountants

Unit 9-2 KLTS,

No. 99 Jalan Gombak,

53000 Setapak,

W.P. Kuala Lumpur.

Dear Sir/Madam,

**NOMINATION AS AUDITOR**

We are pleased to inform you that the Board of Directors has resolved to nominate **your firm** as the auditor of the Company to audit the financial statements for the financial year ending \_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Kindly confirm your consent to act as the auditor of the Company by providing a written letter of consent pursuant to **Section 264(5)** of the **Companies Act 2016**.

Should you require any additional information, please do not hesitate to contact us.

Thank you.

Yours faithfully,

**For and on behalf of** **Sample Sdn. Bhd.**

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**ALI BIN ABU MINAH BINTI BAKAR**

*Director Director*

**Date:**

**Messrs. Falina & Co (AF 002569)**

Chartered Accountants

Unit 9-2 KLTS,

No. 99 Jalan Gombak,

53000 Setapak,

W.P. Kuala Lumpur.

Dear Sir/Madam,

**CONFIRMATION FOR APPOINTMENT AS AUDITOR**

We are pleased to confirm that pursuant to Section 267 of the **Companies Act 2016**, **your firm has been appointed** as the auditor of the company for the financial year ending \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

The appointment was formally approved by the **Board of Directors** through a resolution passed on **12 May 2025.**

We are confident in your ability to provide excellent professional services and look forward to working with you. If you require any additional information or documentation to proceed, please do not hesitate to contact us.

Thank you.

Yours faithfully,

**For and on behalf of** **Sample Sdn. Bhd.**

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**ALI BIN ABU MINAH BINTI BAKAR**

*Director Director*