

Date:

BANK ISLAM TRUST COMPANY (LABUAN) LTD
Level 5(l) Main Office Tower
Financial Park Complex
Jalan Merdeka
87000 F.T. Labuan
Malaysia

Tel. No.: 087-451 806
Fax No.: 087-451 808

Dear Sirs

Acceptance of Fees and Appointment as Corporate Company Secretary for Labuan Foundation -

With reference to the above matter, I/we* hereby confirm your appointment and my/our* acceptance of your fee as stated in the Terms of Engagement.

Name of Foundation:

Name of Founder:

Designation:

[Note: * please delete whichever not applicable]

Thank you.

Yours faithfully

Founder