

STATUTORY DECLARATION BEFORE APPOINTMENT OF DIRECTOR AND AFTER  
INCORPORATION OF LABUAN COMPANY

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I, \_\_\_\_\_ \*I/C No. /\*Passport No. \_\_\_\_\_  
of \_\_\_\_\_

do solemnly and sincerely declare that:-

1. I am not an undischarged bankrupt
2. I have not been convicted whether within or outside Malaysia of any offence
  - a) in connection with the promotion, formation or management of a corporation; or
  - b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more
3. I have not been imprisoned for any offence referred to in paragraph (2) hereof within the period of five years immediately preceding the date of this declaration.
4. \* I am an undischarged bankrupt but have been granted leave by the Court to act as a director
5. I hereby consent to act as director of (Name of the company).....
6. \* I am the beneficial owner of the Company and not acting as a nominee for any undisclosed third party nor has any undue influence been placed on me in connection with the establishment of the Company. I will immediately inform your good self of any change in the legal or beneficial ownership of the shares in the Company.
7. I have read and understood the Bank Islam Trust Company (Labuan) Ltd "Terms and Conditions of Services" and accept and agree to be bound to these Terms and Conditions.

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

Subscribed and solemnly declared by the  
above-named .....at .....  
in the State of .....  
this .....day of ....., in the year of.....

} \_\_\_\_\_  
**Signature**

**Before me**

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Commissioner for Oath/Notary Public

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\* Strike out whichever is inapplicable.

† If the declaration is made in another country, it must be made under the law relating to statutory declaration of oaths prevailing in that country.