

Date:

BANK ISLAM TRUST COMPANY (LABUAN) LTD  
Level 15 (A) 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 RESIDENT SECRETARY FOR  
LABUAN COMPANY**

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

Name of Company:

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Name of Director/Shareholder:

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Designation:

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Thank you.

Yours faithfully

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Director/Shareholder  
Name:  
NRIC No./Passport No.:

[Note: \* please delete whichever not applicable]