

[COMPANY'S LETTERHEAD]

**CORPORATE / PROPRIETOR REPRESENTATION BY BOARD RESOLUTION
(FORM D)**

We, _____ ("**the Company**"), hereby certify that by a resolution of the Board of Directors, the Company has appointed and authorized the following person(s) to act as the Company's Corporate Representative(s) at all meetings of the Management Corporation, including but not limited to the Extraordinary General Meeting to be held at **The Residence, Function Room, Level 8, Jaya One, Lot 72A, Jalan Universiti, 46200 Petaling Jaya, on Friday, 23rd November 2018 at 10.00am** and any adjournments thereof, and such person(s) has been appointed and authorised to act as the Company's Corporate Representative(s) for the purpose of nomination and election of council member of the Management Corporation during such meetings: -

Name :

NRIC No. :

Address :

Status/ Designation :

Specimen signature :

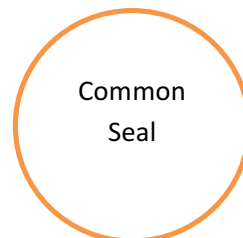
Parcel No./Unit No. :

Dated this

The Common Seal of

was hereunto affixed in presence of

DIRECTOR
(Name)



DIRECTOR
(Name)

Note: This Corporate / Proprietor Representation by Board Resolution (FORM D), together with Board Resolution shall be submitted and executed with a company seal and must be submitted to the Management Office not later than 10am on Wednesday, 21st November 2018.