

STATUTORY DECLARATION FORM

I,.....(NRIC/Passport No.....), do solemnly and sincerely declare that I am/propose to be a Shariah adviser to advise on all matters related to Shariah-based products on which are managed and administered in accordance with Shariah principles.

2. I do solemnly declare that:

(a) I am not an undischarged bankrupt, that there is no bankruptcy petition pending or threatened against me and further, that I have not commenced negotiations with any party with a view to rescheduling all or any of my indebtedness to that party.

(b) I have not conducted myself in any manner which may make me unfit to act as a member of a Shariah adviser.

(c) as an independent member, I have no interest (whether direct or indirect and whether beneficial or otherwise) in and any other company.

(delete the whole paragraph if not applicable)

(d) save as disclosed in paragraph 3 below, I have neither been convicted for fraud or any offence nor has any action (whether civil or otherwise) of a material nature or amount been taken against me, either within or outside Malaysia.

(e) save as disclosed in paragraph 3 below, there have been/are no inquiries and/or investigations made/pending against me by any governmental or regulatory authority or body, either within or outside Malaysia.

(f) I have made full and true disclosure of all material facts and information and have neither concealed nor omitted any material fact or information.

3. I declare that the following action(s)/inquiry(ies)/investigation(s) has(have) been taken/is(are) pending against me and/or I have been convicted of the following offence(s).

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.....
.....

(delete the whole paragraph if not applicable)

4. 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)
.....20.....)

Before me,

Commissioner of Oaths/Notary Public