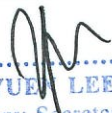


Company No.

1218562-P

  
 LIM YUE LEE  
 Company Secretary  
 LS 0009832

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

FIDELITY PROPERTY CONSULTANT SDN BHD

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note: Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box

Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

Name :

NRIC No. :

Passport No. :

- Passport No Expiry Date :
- Nationality :
- Business Occupation :
- Residential Address :
- Service Address :

Update on directorship	Public Company	Private Company*
Name of company:		
Date appointed/ceased as director:		

\* only applicable to private companies which is not a subsidiary of a public company of which he is appointed as a director.

Company No.

1218562-P

.....  
**LIM YUE LEE**  
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**Section B: NEW DIRECTOR**

**PARTICULARS OF NEW DIRECTOR**

Name :  
 NRIC/ Passport No. :  
 Passport No Expiry Date :  
 Date of Birth :  
 Gender :  
 Race :  
 Nationality :  
 Business Occupation :  
 Date of appointment :  
 Residential Address :  
 Service Address :

Update on directorship	Public Company	Private Company*
Name of company:		
Date appointed/ceased as director:		

\* only applicable to private companies which is not a subsidiary of a public company of which he is appointed as a director.

**Section C: CESSATION AS DIRECTOR**

**PARTICULARS OF DIRECTOR**

Name :  
 NRIC/ Passport No. :  
 Date of cessation :

Reasons for cessation

<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Non appointment
<input type="checkbox"/>	Removal
<input type="checkbox"/>	Disqualification
<input type="checkbox"/>	Retirement
<input type="checkbox"/>	Deceased

**Section D: CHANGE IN THE PARTICULARS OF MANAGER**

**PARTICULARS OF MANAGER**

Name :  
 NRIC/ Passport No. :  
 Date of Birth :  
 Nationality :  
 New Business Occupation :  
 New Residential Address :

Company No.

1218562-P

.....  
 LIM YUE LEE  
 Company Secretary  
 LS 0009832

Section E: NEW MANAGER

PARTICULARS OF NEW MANAGER

Name :  
 NRIC/ Passport No. :  
 Date of Birth :  
 Gender :  
 Race :  
 Nationality :  
 Business Occupation :  
 Date of appointment :  
 Residential Address :

Section F: CESSATION AS MANAGER PARTICULARS OF MANAGER

Name :  
 NRIC/ Passport No. :  
 Date of cessation :

Reasons for cessation

<input type="checkbox"/>	Deceased
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Expiry of term
<input type="checkbox"/>	Removal

Section G: CHANGE IN THE PARTICULARS OF SECRETARY

PARTICULARS OF SECRETARY

Name :  
 NRIC :  
 Date of Birth :  
 Nationality :  
 License / Membership No. :  
 SSM Practising Certificate No. :  
 New Business Occupation :  
 New Residential Address :

Section H: NEW SECRETARY

PARTICULARS OF NEW SECRETARY

Name : KHOO GUAT EEAN  
 NRIC : 661127-07-5412  
 Date of Birth : 27/11/1966  
 Gender : FEMALE  
 Race : CHINESE  
 Nationality : MALAYSIAN  
 License / Membership No. : MIA 8815

.....  
**LIM YUEN LEE**  
 Company Secretary  
 LS 0009832

Company No.

1218562-P

SSM Practising Certificate No. : N/A  
 Business Occupation : SENIOR EXECUTIVE DIRECTOR  
 Date of appointment : 23 FEBRUARY 2017  
 Residential Address : NO. 10 JALAN COKMAR 2F, MUTIARA BUKIT RAJA, DI JALAN MERU,  
 41050 KLANG, SELANGOR

**Section I: CESSATION OF SECRETARY**

**PARTICULARS OF SECRETARY**


Name :  
 NRIC/ Passport No. :  
 Date of cessation :  
 Date of Cessation :  
 Reason of cessation

<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Expiry of term
<input type="checkbox"/>	Removal
<input type="checkbox"/>	Vacate office
<input type="checkbox"/>	Deceased

**Declaration:**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

**Signed:**

  
 \_\_\_\_\_  
 Secretary

Name : CHONG SWEE YOON (f)  
 License no/ Membership No. : MAICSA 7010242  
 SSM Practising Certificate No. : N/A  
 Date : 23 FEBRUARY 2017

**Attention:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

**LODGER INFORMATION**

Name : CHONG SWEE YOON  
 NRIC No : 620902-01-5488  
 Address : PRICEWATERHOUSECOOPERS TAXATION SERVICES SDN BHD  
 LEVEL 10, 1 SENTRAL, JALAN RAKYAT  
 KUALA LUMPUR SENTRAL  
 50470 KUALA LUMPUR  
 Phone No : 03-21730671  
 Email : swee.yoon.chong@my.pwc.com