FORM 24

Companies Act 1965 (Section 54(1))

Company No.

833609 W

RETURN OF ALLOTMENT OF SHARES

GEOMATIKA EDUGROUP SDN. BHD.

The shares referred to in this return were allotted on the 23rd day of September, 2008.

				Details of shares				
		Shares allotted		Preference	Ordinary	Other kinds (Specify class)		
1.	For	cash consideration:						
	(a)	Number of share			2	(Subscribers' shares)		
	(b)	Nominal amount of each share	RM		RM 1/-	į		
	(c)	Amount (if any) paid on each share	RM		RM 1/-			
	(d)	Amount (if any) due and payable on each share	RM					
	(e)	Amount of premium paid or payable on each share	RM					
···	For	consideration other than cash:			CERTII	LED TRUE COPY		
	(a)	Number of shares	RM			2		
	(b)	Nominal amount of each share	RM		MOHD SAI	ompany Secretary AR BIN MOHD SALLEH LS 0008300		
	(c)	Amount to be treated as paid on each of the share so allotted	RM			22 000100		
	(d)	Amount of premium treated as paid up on each share	RM					
	(e)	The consideration for which the shares have been so allotted is as follows:			Nil			

Company No.

Z 833609 3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

					Number of S	Number of Shares Allotted		
Full Name and Address	Nationality/	I.C. No./	Pref	Preference	Or	Ordinary	Othe	Other Kinds
	11966	r assportato.	Çash	Otherwise.	Cash	Otherwise	Cash	Otherwise
							,	
MOHAIZI BIN MOHAMAD No 10, Jalan AU 5C/13,	Malaysian/ Malay	550715-04- 5349(B)			₩.	(Subscriber's share)	are)	,
Taman Lembah Keramat, 54200 Kuala Lumpur.					·		accident and a second	,
			,					
NAZIRAH BT MOHAIZI No 10,Jalan AU 5C/13,	Malaysian/ Malay	801231-10- 5636(B)			-	'Subscriber's share,	are)	
Taman Lembah Keramat, 54200 Kuala Lumpur.			,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>					
	:			A 107 A 20 A				- -
			,					
	CERTIFIED	TRUE COPY				· ·		
	<u>}</u>					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	MOHD SAHAR BIT	Secretary						
	LS 0608300	08300	***********	<u> </u>				,
			7		2		·	
						•		

Director

Dated this23rd day of September . . . 2008,

Secretary
MOHD SAHAR BIN MOHD SALLEH
LS 0008300

MOHAIZI BIN MOHAMAD

Com	pany	No.

833609	₩

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and

nn	exed to	this f	orm.	
				CERTIFICATE
17.	horoby	cartif	v in	relation to GEOMATIKA EDUGROUP SDN. BHD. that-
46	(a)	the s	hares	referred to in this return were allotted pursuant to a resolution of the *directors/made on the date of incorporation.
	(b)	thesh	ares	so allotted do not exceed the authorized capital of the company which is RM. $\frac{1}{6000}$, $\frac{000}{1000}$, $\frac{1}{6000}$, $\frac{1}{60000}$, $\frac{1}{60000}$, shares of RM $\frac{1}{60000}$, each;
	(c)*		llotte	es have agreed and have not withdrawn their agreement to take up the shares so
	(c)*		hares	s were allotted to the allottees on applications received from them for shares in the
	(c)*	the	harea	were alletted as fully paid benus shares to the existing shareholders;
	(d)	the to	otal is	sued capital of the company now stands at shares of RM .1/=; and
	(e)*	by vi	rtue (of section 54 (2), paragraph 3 of this form is not completed as:
		(i)		company has more than five hundred members;
		(ii)	thet	ompany keeps its principal share register at a place within twenty-five kilometres of the
	•		offic	e of the Registrar of Companies;
		(iii)	the	company provides reasonable accommodation and facilities for persons to inspect and
			take	copies of its het of members and its particulars of shares transferred;
	*	(iv)	the	shares referred to be this return were allotted for cash;
	~	(iv)		hares referred to in this return were allotted for a consideration other than cash and the
	·	(11)		aber of persons to whom the shares have been allotted exceeds five hundred; and
		(v)	(a)	the number of shares allotted to citizens who are Malays and
		(*/	(4)	Natives
			(b)	the number of shares allotted to citizens who are non-Malays
			(0)	and non-Natives
			(c)	the number of shares allotted to non-citizens
			-	the number of shares allotted to bodies corporate controlled by
			(d)	·
				Cistablis with the Manage that Manage
			(e)	the number of shares allotted to bodies corporate controlled by
				citizens who are non-Malays and non-Natives
			(f)	the number of shares allotted to bodies corporate controlled by
				· non-citizens
Da	ted this	23	rd	day of September, 2008 TIFIED TRUE COPY
		Je	~	MOHU SAHAR BIN MOHD SALLAR
• • • • •		1	Direc	LS 0008309.
T. 67	"NETA T-12"	* ******	T AMCNE	MOHD SAHAR BIN MOHD SALLEH

MOHAIZI BIN MOHAMAD

LS 0008300

Lodged by:

S & R MANAGEMENT SERVICES No. 9-4-2, Tkt 4, Jln 3/50,

Diamond Square,Off Jln Gombak, 53000 Kuala Lumpur.

Tel: 03-40231885

FORM 24

Companies Act 1965 (Section 54(1))

Company No.	
633600	١

RETURN OF ALLOTMENT OF SHARES

GEOMATIKA EDUGROUP SDN. BHD.

The shares referred to in this return were allotted on the 26th day of September, 2008.

				Details of shares				
		Shares allotted		Preference	Ordinary	Other kinds (Specify class)		
1.	For	cash consideration:						
	(a)	Number of share			999,998			
	(b)	Nominal amount of each share	RM		RM 1/-	,		
	(c)	Amount (if any) paid on each share	RM		RM 1/-			
	(d)	Amount (if any) due and payable on each share	RM					
	(e)	Amount of premium paid or payable on each share	RM		CERTIF	ED TRUE COPY		
2.	For	consideration other than cash:				2		
	(a)	Number of shares	RM			mpany Secretary AR BIN MOHD SALLEH		
	(b)	Nominal amount of each share	RM			LS 000\$300		
	(c)	Amount to be treated as paid on each of the share so allotted	RM		,			
	(d)	Amount of premium treated as paid up on each share	RM	**************************************				
	(e)	The consideration for which the shares have been so allotted is as follows:			Nil	-		

Company No.

3
833609

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Nationality/ I.C. No./ Preference Ordinary Other Kinds	 Malaysian/ 550715-04- 549,999 Malay 5349(B)	Malaysian/ 801231-10- 449,999 Malay 5636(B)	MOHD SAHAR BIN MOHD SAY
Full Name and Address	MOHAIZI BIN MOHAMAD No 10,Jalan AU 5C/13, Taman Lembah Keramat, 54200 Kuala Lumpur.	NAZIRAH BT MOHAIZI No 10,Jalan AU 5C/13, Taman Lembah Keramat, 54200 Kuala Lumpur.	

September, 2008. Dated thisday of 26th

MOHAIZI BIN MOHAMAD

Secretary
MOHD SAHAR BIN MOHD SALLEH
LS 0008300

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Certificate to be given by all Companies

A cer tificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

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s h

Diamond Square, Off Jln Gombak.

53000 Kuala Lumpur. Tel: 03-40231885

FORM 24

Companies Act 1965 (Section 54(1))

Compa	ıny	No.	

833609 W

RETURN OF ALLOTMENT OF SHARES

GEOMATIKA EDUGROUP SDN. BHD.

The shares referred to in this return were allotted on the 12th day of January, 2012.

					Details of	shares
		Shares allotted		Preference	Ordinary	Other kinds (Specify class)
1.	For	cash consideration:				
	(a)	Number of share		-	24,000,000	
	(b)	Nominal amount of each share	RM		RM 1/-	-
	(c)	Amount (if any) paid on each share	RM			
	(d)	Amount (if any) due and payable on each share	RM		RM 1/-	
	(e)	Amount of premium paid or payable on each share	RM			
2.	For	consideration other than cash:			CER	TIFIED TRUE COPY
	(a)	Number of shares	RM			
	(b)	Nominal amount of each share	RM		монс	Company Secretary SAHAR BIN MOHD SALLEH LS 0008306
	(c)	Amount to be treated as paid on each of the share so allotted	RM			
	(d)	Amount of premium treated as paid up on each share	RM			
	(e)	The consideration for which the shares have been so allotted is as follows:			Nil	

Company No.

Z	
833609	

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

					Number of Shares Allotted	nares Allotted		
Full Name and Address	Nationality/ Race	I.C. No./ Passnort No.	Pref	Preference	Ord	Ordinary	Othe	Other Kinds
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
MOHAIZI BIN MOHAMAD No 10, Jalan AU 5C/13, Taman Lembah Keramat, 54200 Kuala Lumpur.	Malaysian/ Malay	550715-04- 5349(B)			13,200,000			
NAZIRAH BT MOHAIZI No 10,Jalan AU 5C/13, Taman Lembah Keramat, 54200 Kuala Lumpur.	Malaysian/ Malay	801231-10- 5636(B)			10,800,000			P-ID-SARSEANCE
	·		· · · · · · · · · · · · · · · · · · ·				HAMES Residence of the Control of th	American September 1995 Annie 199
	ERTIFIED T	TRUE COPY	and the control of th			,		
	Company S WUHD SAHAR BIN LS 000	Secrety N MOHD SALLER 903300			24,000,000			
		The second secon						

Director MOHAIZI BIN MOHAMAD

Dated this12th day of ...January, 2012.....

Secretary
MOHD SAHAR BIN MOHD SALLEH

LS 0008300

	9
833609	W

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

We herehy	certif	v. in	relation to GEOMATI	KA EDUGROUP SDN. BHD.	that -	
(a)	the s	hares abers	referred to in this ret made on 12th day	urn were allotted pursuant to a resolution of of January, 2012.		
(b)	thesi	ares	so allotted do not exceed t	the authorized capital of the company which is RAshares of RMeach;	<u>1 25,000,000</u> /-	
(c)*	the allottees have agreed and have not withdrawn their agreement to take up the shares so					
	allott	ed:				
(c) [†]	the s	hares	s were allotted to the a	llottees on applications received from them fo	r shares in the	
	comp					
(c)*	the s	acres	-vore-allested-as-fully-r	cid-benue chares-to-the-existing chareholders	" " /	
(d)	the to	otal is and t	ssued capital of the comp the paid-up capital is RI	pany now stands at $25,000,000$ shares of $4.25,000,000/-\dots$; and	RM ±/	
(e)*	by vi	rtue o	of section 54 (2), paragr	aph 3 of this form is not completed as:	•	
	(i)			five hundred members;		
	(ii)		The state of the s	pal share register at a place within twenty-five l	cilometres of the	
9				mpanies;		
•	(iii)			nable accommodation and facilities for person		
			· ***	bers and its particulars of shares transferred;		
埠	(N)			s return were allotted for cash;		
, 4	(iv)			return were allotted for a consideration other th		
		num	•	the chares have been allotted exceeds five hu	ndred; and	
	(v)	(a)		allotted to citizens who are Malays and		
			Natives		**************	
	•	(p)		allotted to citizens who are non-Malays		
			and non-Natives		 	
		(c)	the number of shares		2023 4 24 2 24 24 24 24 24 24 24 24 24 24 24	
		(q)		allotted to bodies corporate controlled by		
			citizens who are Mala		} 5 5 6 5 5 5 5 5 5 5	
		(e)		allotted to bodies corporate controlled by	No.	
				Ialays and non-Natives		
		(f)		allotted to bodies corporate controlled by		
			non-citizens	TO SEE CHARLES		
				CERTIFIED TRUE CONTAL		
Dated this	12	<u>th</u> .	day ofJanuary,2	012.		
($\sim \sim$		MOHD SAHAR BIN MOHD MARKET LS 0008300		
	بر			The state of the s		
*****	_	irect		Secreta MOHD SAHAR BIN I		
MOHAIZI	RTN	MOH	AMAD /	MOHD SAHAR BIN I LS 000		
داملة مسامية		С 0	P D MANIA CEMENT		10000	

Lodged by:

No. 9-4-2, Tkt 4, Jln 3/50,

Diamond Square, Off Jln Gombak.

53000 Kuala Lumpur. Tel: 03-40231885