

**FORM 24**

*Companies Act 1965  
(Section 54(1))*

Company No.

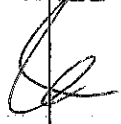
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**RETURN OF ALLOTMENT OF SHARES**

**GEOMATIKA EDUGROUP SDN. BHD.**

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

Shares allotted	Details of shares		
	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/-	
(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			
2. For consideration other than cash:			
(a) Number of shares ..... RM			
(b) Nominal amount of each share ..... RM			
(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	

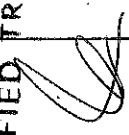
<p><b>CERTIFIED TRUE COPY</b></p>  <p><i>Company Secretary</i> <b>MOHD SAHAR BIN MOHD SALLEH</b> LS 0008300</p>
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Company No.

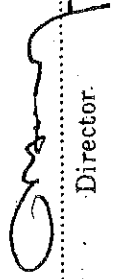
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/ Race	I.C. No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		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)			1	(Subscriber's share)		
NAZIRAH BT MOHAIZI No 10, Jalan AU 5C/13, Taman Lembah Keramat, 54200 Kuala Lumpur.	Malaysian/ Malay	801231-10- 5636(B)			1	(Subscriber's share)		
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p><b>CERTIFIED TRUE COPY</b></p>                       Company Secretary                      MOHD SAHAR BIN MOHD SALLEH                      LS 0008300                 </div>					2			

Dated this 23rd day of September, 2008.

  
Director.

MOHAIZI BIN MOHAMAD



Secretary

MOHD SAHAR BIN MOHD SALLEH  
LS 0008300

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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.

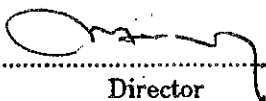
CERTIFICATE

We hereby certify, in relation to GEOMATIKA EDUGROUP SDN. BHD. that -


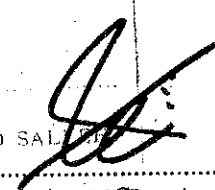
- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/ \*members made on the date of incorporation.
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM 1,000,000/- divided into 1,000,000 shares of RM 1/- each;
- (c)\* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- (c)\* the shares were allotted to the allottees on applications received from them for shares in the company;
- (c)\* the shares were allotted as fully paid bonus shares to the existing shareholders;
- (d) the total issued capital of the company now stands at 2 shares of RM 1/- each and the paid-up capital is RM 2/- ; and
- (e)\* by virtue of section 54 (2), paragraph 3 of this form is not completed as:
  - (i) the company has more than five hundred members;
  - (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies ;
  - (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
  - \* (iv) the shares referred to in this return were allotted for cash;
  - \* (iv) the shares referred to in this return were allotted for a consideration other than cash and the number 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 Natives .....
    - (b) the number of shares allotted to citizens who are non-Malays and non-Natives .....
    - (c) the number of shares allotted to non-citizens .....
    - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives .....
    - (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 .....

TOTAL

Dated this 23rd day of September, 2008.

  
 Director

MOHAIZI BIN MOHAMAD

CERTIFIED TRUE COPY  
  
 Company Secretary  
 MOHD SAHAR BIN MOHD SALLEH  
 LS 0008300  
  
 Secretary

MOHD SAHAR BIN MOHD SALLEH 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.


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**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.

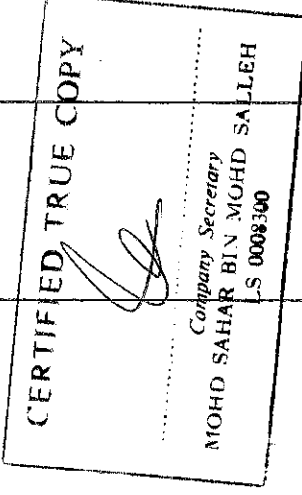
<i>Shares allotted</i>	<i>Details of shares</i>		
	<i>Preference</i>	<i>Ordinary</i>	<i>Other kinds (Specify class)</i>
1. For cash consideration:			
(a) Number of share .....		999,998	
(b) Nominal amount of each share ..... RM		RM 1/-	
(c) Amount (if any) paid on each share ..... RM		RM 1/-	
(d) Amount (if any) due and payable on each share ..... RM			
(e) Amount of premium paid or payable on each share ..... RM			
2. For consideration other than cash:			
(a) Number of shares ..... RM			
(b) Nominal amount of each share ..... RM			
(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	

<p><b>CERTIFIED TRUE COPY</b></p>  <p>..... <i>Company Secretary</i> <b>MOHD SAHAR BIN MOHD SALLEH</b> LS 0008300</p>
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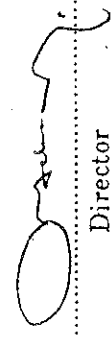
Company No.

833609 W

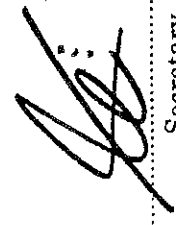
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/ Race	I. C. No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		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)			549,999				
NAZIRAH BT MOHAIZI No 10, Jalan AU 5C/13, Taman Lembah Keramat, 54200 Kuala Lumpur.	Malaysian/ Malay	801231-10- 5636(B)			449,999				
					999,998				

Dated this ..... day of ..... September, 2008.



Director  
MOHAIZI BIN MOHAMAD



Secretary  
MOHD SAHAR BIN MOHD SALLEH  
LS 0008300

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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.

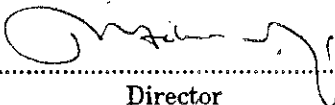
CERTIFICATE

We hereby certify, in relation to GEOMATIKA EDUGROUP SDN. BHD. that -


- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/ \*members made on 26th day of September, 2008.
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM 1,000,000/- divided into 1,000,000 shares of RM 1/- each;
- (c)\* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- (c)\* the shares were allotted to the allottees on applications received from them for shares in the company;
- (c)\* ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at 1,000,000 shares of RM 1/- each and the paid-up capital is RM 1,000,000/- ; and
- (e)\* by virtue of section 54 (2), paragraph 3 of this form is not completed as:
  - (i) the company has more than five hundred members;
  - (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies ;
  - (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
  - \* (iv) the shares referred to in this return were allotted for cash;
  - \* (iv) the shares referred to in this return were allotted for a consideration other than cash and the number 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 Natives .....
  - (b) the number of shares allotted to citizens who are non-Malays and non-Natives .....
  - (c) the number of shares allotted to non-citizens .....
  - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives .....
  - (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 .....

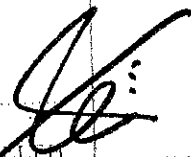
TOTAL .....

Dated this 26th day of September, 2008

  
 Director  
 MOHAIZI BIN MOHAMAD

CERTIFIED TRUE COPY

  
 Company Secretary  
 MOHD SAHAR BIN MOHD SALLEH  
 LS 0008300

  
 Secretary  
 MOHD SAHAR BIN MOHD SALLEH  
 LS 0008300

Lodged by: S & R MANAGEMENT SERVICES  
 No. 9-4-2, Tkt 4, Jln 3/50,  
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 53000 Kuala Lumpur.  
 Tel: 03-40231885

**FORM 24**

*Companies Act 1965  
(Section 54(1))*

Company No.


833609	W
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**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.


<i>Shares allotted</i>	<i>Details of shares</i>		
	<i>Preference</i>	<i>Ordinary</i>	<i>Other kinds (Specify class)</i>
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:			
(a) Number of shares ..... RM			
(b) Nominal amount of each share ..... RM			
(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	

<p><b>CERTIFIED TRUE COPY</b></p>  <p><i>Company Secretary</i> <b>MOHD SAHAR BIN MOHD SALLEH</b> LS 0008300</p>
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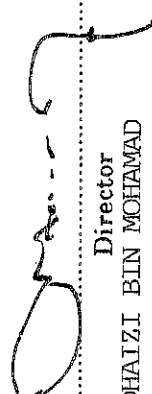
Company No.

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

Full Name and Address	Nationality/ Race	I.C. No./ Passport No.	Number of Shares Allotted							
			Preference		Ordinary		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					
<b>CERTIFIED TRUE COPY</b>  Company Secretary MOHD SAHAR BIN MOHD SALLEH LS 0008300					24,000,000					

Dated this ..... 12th ..... day of ..... January, 2012.....

  
 Director  
 MOHAIZI BIN MOHAMAD

  
 Secretary  
 MOHD SAHAR BIN MOHD SALLEH  
 LS 0008300



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Certificate to be given by all Companies

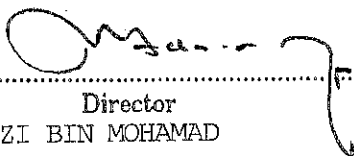
A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

We hereby certify, in relation to GEOMATIKA EDUGROUP SDN. BHD. that -


- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~\*directors/~~ \*members made on 12th day of January, 2012.
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM. 25,000,000/- divided into 25,000,000 shares of RM 1/- each;
- (c)\* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- (c)\* the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~(c)\* the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at 25,000,000 shares of RM 1/- each and the paid-up capital is RM 25,000,000/- ; and
- (e)\* by virtue of section 54 (2), paragraph 3 of this form is not completed as:
  - (i) the company has more than five hundred members;
  - (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies ;
  - (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
  - \* (iv) the shares referred to in this return were allotted for cash;
  - \* (iv) the shares referred to in this return were allotted for a consideration other than cash and the number 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 Natives .....
  - (b) the number of shares allotted to citizens who are non-Malays and non-Natives .....
  - (c) the number of shares allotted to non-citizens .....
  - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives .....
  - (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 .....

Dated this 12th day of January, 2012...

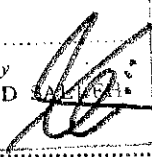


Director  
MOHAIZI BIN MOHAMAD

**CERTIFIED TRUE COPY**



Company Secretary  
MOHD SAHAR BIN MOHD SALLEH  
LS 0008300



Secretary  
MOHD SAHAR BIN MOHD SALLEH  
LS 0008300

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Tel: 03-40231885