

FORM 24
 Companies Act, 1965
 Section 54 (1)
 Company No.
1115284-A

CERTIFIED TRUE COPY

[Signature]
 Company Secretary
 Siew Yoke Linn (MAIPA 7050477)
 Practising Certificate No. 202200001370

RETURN OF ALLOTMENT OF SHARES

PDC HORIZON MANAGEMENT SDN BHD

The shares referred to in this return were allotted on the 28th day of OCTOBER 2014
 (Date of Incorporation) between the day of 19 and the day of
 19.....

Shares Allotted class)	Details of Shares		
	Preference	Ordinary	Other kinds (specify
1. For cash consideration:			
(a) Number of shares		2 (Subscriber's shares)	
(b) Nominal amount of each share RM		1-00	
(c) Amount (if any) paid on each share RM		1-00	
(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		-	
(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 shareRM		-	
(e) The consideration for which the shares have been so allotted is as follows:-		-	

Company No.: 1115284-A

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 kind		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
DATO' ROSLI BIN JAAFAR No. 23, Lorong Kelisa Emas 1 Taman Kelisa Mutiara 13700 Seberang Jaya	Malaysian/ Malay	IC No. 590221-01-5103			1				
PHAN GAIK CHER (F) No. 33 Persiaran Mahsuri 2/5, Sunway Tunas, 11900 Bayan Lepas, Penang	Malaysian/ Chinese	IC NO. 601212-07-5076			1				
					2				

Dated this 4th day of November 2014

.....
 Director
 Dato' Rosli Bin Jaafar

.....

 Secretary
 Sawarn Kaur (MAICSA - 0781028)

Company No :

1115284

A

Certificate to be given by all Companies

Siew Yoke Lam 18/11/2020
Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practising Company Secretary

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

CERTIFICATE

We hereby certify, in relation to PDC HORIZON MANAGEMENT SDN BHD that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 28th October 2014 (being the date of incorporation and the shares are subscriber's shares);
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM400,000 divided into 400,000 ordinary shares of RM1.00 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;~~
- ~~(e) 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 ordinary shares of RM1.00 each and the paid-up capital is RM2.00; 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 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 Native is _____~~
 - ~~(b) the number of shares allotted to citizens who are non-Malay and non-Natives is _____~~
 - ~~(c) the number of shares allotted to non-citizens is _____~~
 - ~~(d) the number of shares allotted to bodies corporate controlled by citizens who are Malay 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 4th day of November 2014

Sawarn Kaur
Secretary
Sawarn Kaur (MAICSA 0781028)

Dato' Rosli Bin Jaafar
Director
Dato' Rosli Bin Jaafar

Lodged by : PDC HORIZON MANAGEMENT SDN BHD
Address : c/o PDC PREMIER HOLDINGS SDN BHD
LEVEL 4, TUN DR LIM CHONG EU BUILDING
NO 1, PESIARAN MAHSURI, BANDAR BAYAN BARU
11909 BAYAN LEPAS, PENANG
Tel : 04-6340111