

COMPANY SECRETARY
CHIA SHEAU FENG
(MIA 34641)

FORM 24

Companies Act, 1965
Section 54(1)

Company No.

| | |
|---------|---|
| 1205154 | X |
|---------|---|

RETURN OF ALLOTMENT OF SHARES
BAN UK OPTOMETRIST SDN BHD

The shares referred to in this return were allotted⁽¹⁾ *on the 14 OCT 2016
/* between the day of , 20 and the
 day of , 20

| (2) Shares allotted | Details of Shares | | |
|--|-------------------|-----------------------------------|--------------------------------|
| | Preference | Ordinary | Other Kinds (Specify class) |
| 1. For cash consideration : | | | |
| (a) Number of shares | - | 100,000 subscribers' 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 share RM | - | - | - |
| (3)(e) The consideration for which the shares have been so allotted is as follows : | Nil | | |

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3.(4) Particulars of the allottees of the shares so allotted and the numbers and classes of shares allotted to them are as follows :

| Full Name and Address | (8) Nationality/ Race | (9) NRIC No./ Passport No. | Number of Shares Allotted | | | | | |
|---|--------------------------|-------------------------------|---------------------------|-----------|----------|-----------|-------------|-----------|
| | | | Preference | | Ordinary | | Other Kinds | |
| | | | Cash | Otherwise | Cash | Otherwise | Cash | Otherwise |
| BAN LIJIA NO 64, JALAN GUNUNG LAMBAK 2, TAMAN GUNUNG LAMBAK 86000 KLUANG, JOHOR. | Malaysian/ Chinese | NRIC No.: 890509-01-5705 | - | - | 99,999 | - | - | - |
| LAU YEN CHIEN (1) NO 64, JALAN GUNUNG LAMBAK 2, TAMAN GUNUNG LAMBAK, 86000 KLUANG, JOHOR. | Malaysian/ Chinese | NRIC No.: 570616-01-7180 | - | - | 1 | - | - | - |
| | | | - | - | 100,000 | - | - | - |

Dated this : 14 OCT 2016



Director
BAN LIJIA



Secretary
CHIA SHEAU FENG
(MIA34641)