

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 INFORIC ENGINEERING SDN. BHD. that-

a. the shares referred to in this return were allotted pursuant to a resolution of the * director/* members made on 26 MAY 2016

b. the shares so allotted do not exceed the authorized capital of the company which is RM400,000.00 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~~c. the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~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;~~

~~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 -

- 100,000 Ordinary Shares of RM1.00 each ;

and the paid-up capital is RM 100,000.00; 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 kilometers 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. the number of shares allotted to

a. Citizen who are Malays and Natives..... Nil

b. Citizen who are non Malays and non Natives..... Nil

c. Non citizens..... Nil

d. Bodies corporate controlled by citizens who are Malays and Natives.... Nil

e. Bodies corporate controlled by citizens who are non Malays and non Natives..... Nil

f. Bodies corporate controlled by non citizens..... Nil

Total: Nil

Dated this 26 MAY 2016

Lim Ai Yong (F)
Director

Lim Ay Ju (F)
(MAICSA NO. 7017711)
Secretary

Lodged by : INCOMCONSULT SDN. BHD. (33557-V)
Address : No. 23, 1st Floor, Jalan SS2/30,
47300 Petaling Jaya, Selangor Darul Ehsan
Tel : 03-78767524 Fax :03-78730084

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SECRETARY
LIMAY JU
MAICSA NO. 7017711

FORM 24

Companies Act, 1965

Section 54 (1)

Company No.

657033-K

RETURN OF ALLOTMENT OF SHARES
INFORIC ENGINEERING SDN. BHD.

The shares referred to in this return were allotted on the 26 MAY 2016
between the day of 20 and the day of 20

Table with 4 columns: Shares allotted, Preference, Ordinary, Other Kinds (Specify class). Rows include cash consideration and other than cash details.

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Handwritten signature and stamp: SECRETARY LIMAY JU MAICSA NO. 7017711

657033-K


RETURN OF ALLOTMENT OF SHARES

3. Particulars of 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. / Company No. | Number of Shares Allotted | | | | | | |
|---|-----------------------|---------------------------------------|---------------------------|-----------|----------|-----------|-------------|-----------|---|
| | | | Preference | | Ordinary | | Other Kinds | | |
| | | | Cash | Otherwise | Cash | Otherwise | Cash | Otherwise | |
| Lim Ai Yong (F) R2-9-4, Pandan Puteri, Jalan Pandan Indah 6/10, Pandan Indah 55100 Kuala Lumpur | Malaysian/ Chinese | 710702-04-5008 (A1787475)(B) | - | - | 90,000 | - | - | - | - |
| Total : | | | - | - | 90,000 | - | - | - | - |

Dated this 26 MAY 2016

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SECRETARY
LIM AI YONG
MAICSA NO. 7017711

Lim Ai Yong (F)
Director


Lim Ay Ju (F)
(MAICSA NO. 7017711)
Secretary

| |
|----------|
| 657033-K |
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RETURN OF ALLOTMENT OF SHARES

INFORIC ENGINEERING SDN. BHD.

(Formerly known as MODERN FORESIGHT SDN. BHD.)

The shares referred to in this return were allotted on the **11 NOV 2004**

| Shares allotted | Details of Shares | | |
|---|-------------------|----------|--------------------------------|
| | Preference | Ordinary | Other kinds (Specify class) |
| 1. For cash consideration: | | | |
| (a) Number of shares | Nil | 9,997 | Nil |
| (b) Nominal amount of each share.....RM | Nil | 1.00 | Nil |
| (c) Amount (if any) paid on each shareRM | Nil | 1.00 | Nil |
| (d) Amount (if any) due and payable on each shareRM | Nil | Nil | Nil |
| (e) Amount of Premium paid or payable on each shareRM | Nil | Nil | Nil |
| 2. For consideration other than cash : | | | |
| (a) Number of shares | Nil | Nil | Nil |
| (b) Nominal amount of each shareRM | Nil | Nil | Nil |
| (c) Amount to be treated as paid on each of the share so allottedRM | Nil | Nil | Nil |
| (d) Amount of premium treated as paid up on each shareRM | Nil | Nil | Nil |
| (e) The consideration for which the shares have been so allotted is as follows : | | | |

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 SECRETARY
 LIMAY JU
 MAICSA NO. 7017711

Company No.

657033-K

RETURN OF ALLOTMENT OF SHARES


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. / Company No. | Number of Shares Allotted | | | | | |
|---|----------------------|---|---------------------------|-----------|----------|-----------|-------------|-----------|
| | | | Preference | | Ordinary | | Other Kinds | |
| | | | Cash | Otherwise | Cash | Otherwise | Cash | Otherwise |
| Lim Ay Ju (F) Block 10-3-D, SD Apartment, Persiaran Meranti, Bandar Sri Damansara, 52200 Kuala Lumpur | Malaysian Chinese | 700530-04-5124 A1546670 (B) | - | - | 4,998 | - | - | - |
| Chee Kok Man C-13-1, Pangsapuri Mentari, Jalan Tasik Permaisuri 3, Bandar Tun Razak, 56000 Kuala Lumpur | Malaysian Chinese | 731028-08-5253 A2538190 (B) | - | - | 4,999 | - | - | - |
| Total: | | | - | - | 9,997 | - | - | - |

Dated this

11 NOV 2004

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 SECRETARY
 LIM AY JU
 MAICSA NO. 7017711

Chee Kok Man

Director


 Lim Ay Ju (F) (MAICSA NO. 7017711)
 Secretary

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