

STATUTORY DECLARATION

BANKRUPTCY, LITIGATION AND AUTHENTICITY OF DOCUMENTS

I, [_____], a director and/or shareholder of
[_____] (_____), a company incorporated in Malaysia
and having its registered office at [_____] (“Company”) **DO**
HEREBY SOLEMNLY AFFIRM AND DECLARE that: -

1. I have not been adjudged a bankrupt;
2. I have not committed any acts of bankruptcy;
3. there is no bankruptcy notice or bankruptcy petition filed against me within or outside Malaysia;
4. I have not convicted for any criminal offence punishable under the Malaysian Penal Code;
5. there is no bankruptcy petition pending and/or threatened against me nor have I committed any acts of criminal, within or outside Malaysia;
6. to the best of my knowledge, none of the other director(s) or any of the shareholder(s) of the Company: -
 - (a) have been adjudged a bankrupt;
 - (b) have committed any acts of bankruptcy;
 - (c) have any bankruptcy notice or bankruptcy petition filed against them within or outside Malaysia;
 - (d) have been convicted for any criminal offence punishable under the Malaysian Penal Code;
7. there is no winding-up petition pending and/or threatened against the Company nor has the Company committed any acts of insolvency, within our outside of Malaysia;
8. there are no unresolved dispute(s), litigation(s) and/or arbitration(s) (in any tribunal, court or any other forum) or investigations by any Government agency, body, or other regulatory authority of any kind, in or outside Malaysia, which the Company. There are also no such unresolved dispute(s), litigation(s), arbitration(s) and/or investigations as aforesaid which involves the Company’s agent(s), director(s) (including myself) and the shareholder(s) in so far as such dispute(s), litigation(s), arbitration(s) and/or investigation(s) relate to the functions, duties and obligations of such persons and myself, in and to the Company;
9. there is no default or breach (whether actual or threatened) of any agreement or undertaking to which the Company (or its agent) is a party;
10. all agreements to which the Company is a party and which are in connection (in any manner whatsoever) with the Company’s application to MyCreative Ventures Sdn. Bhd. (“MyCreative”) for financing, are valid and subsisting, and have not been terminated;
11. all information, document(s) and oral representation(s) furnished or to be furnished by the Company in connection with the application to MyCreative for financing, are true, complete, accurate, valid and not misleading;

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12. the Company have fully disclosed all information, fact(s) and circumstance(s) which the Company know or should reasonably know and which might reasonably be expected to influence MyCreative in deciding whether to provide financing to the Company; and
13. the Company have allowed MyCreative and/or their representative to conduct all the necessary background search not limited to the official company search on Suruhanjaya Syarikat Malaysia (“SSM”), Credit Tip-Off System (CTOS), Central Credit Reference Information System (CCRIS) and criminal background checking (if any) against the director(s) and the shareholder(s).

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STATUTORY DECLARATION

PART B

NON-CONFLICT OF INTEREST WITH MYCREATIVE VENTURES SDN BHD

I, [], a director and/or shareholder of [] ([]), a company incorporated in Malaysia and having its registered office at [] (“Company”) have been duly authorised to affirm this Statutory Declaration for and on behalf of the Company **DO HEREBY SOLEMNLY AFFIRM AND DECLARE** that: -

1. none of the director(s) of the Company is/are director nor shareholder of MyCreative Ventures Sdn. Bhd. (“MyCreative”);
2. none of the director(s) of the Company is/are in the employment of MyCreative;
3. none of the director(s) of the Company’s family members are director nor shareholder of MyCreative;
4. none of the director(s) of the Company’s family members are in the employment of MyCreative;
5. none of the shareholder(s) of the Company is/are director nor shareholder of MyCreative;
6. none of the shareholder(s) of the Company is/are in the employment of MyCreative;
7. none of the shareholder(s) of the Company’s family members are director nor shareholder of MyCreative;
8. none of the shareholder(s) of the Company’s family members are in the employment of MyCreative;
9. none of employees of the Company are director nor shareholder of MyCreative;
10. none of employees of the Company are in the employment of MyCreative;
11. none of employees of the Company’s family members are director nor shareholder of MyCreative;

which for the purposes herein, we confirm that: -

1. “**members of family**” shall include spouse, parent, child (including adopted child and step-child), brother, sister and the spouse of such child, brother or sister; and
2. “**body corporate associated with the Company**” shall include a company / corporation: -
 - (a) which is the holding company of the Company; or
 - (b) which is the subsidiary company of the Company; or
 - (c) which is the subsidiary of the holding company of the Company; or

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- (d) which is, or the directors of which are, accustomed or under an obligation (whether formal or informal) to act in accordance with the directions, instructions or wishes of the Company or of any directors or shareholders of the Company; or
- (e) in accordance with the directions, instructions or wishes of which, or of the directors of which, the Company or any directors or shareholders of the Company is accustomed or under an obligation (whether formal or informal) to act; or
- (f) which holds not less than 5% of the voting shares in the Company; or
- (g) in which the Company holds not less than 5% of the voting shares; or
- (h) which any of the said company / corporation's director, shareholder and/or persons connected with him are entitled to exercise, or control the exercise of, no less than 5% of the voting shares in the Company; or
- (i) in which any of the Company's director, shareholder and/or persons connected with him are entitled to exercise, or control the exercise of, no less than 5% of the voting shares.

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STATUTORY DECLARATION

PART C

STATUTORY DECLARATION OF NON-PAYMENT OF 3RD PARTY INTERMEDIARY FEES

I, [], a director and/or shareholder of [] ([]), a company incorporated in Malaysia and having its registered office at [] (“Company”) have been duly authorised to affirm this Statutory Declaration for and on behalf of the Company **DO HEREBY SOLEMNLY AFFIRM AND DECLARE** that: -

1. the Company, in procuring a credit facility from MyCreative Ventures Sdn. Bhd. (“MyCreative”) shall not at any time paid and/or make and/or offer to pay and/or make any fees and/or other form of incentive/inducement, whether in cash or in kind, to any employee, director and/or shareholder of MyCreative and/or to any third-party intermediaries with the corrupt intent within the meaning and scope of the Malaysian Anti-Corruption Commission Act 2009; and
2. none of the directors, shareholders and/or employees of the Company, in procuring a credit facility from MyCreative shall not at any time pay and/or make and/or offer to pay and/or make any fees and/or other form of incentive/inducement, whether in cash or in kind, to any employee, director and/or shareholder of MyCreative and/or to any third-party intermediaries with the corrupt intent within the meaning and scope of the Malaysian Anti-Corruption Commission Act 2009.

AND I make all the above solemn declarations conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1960.

SUBSCRIBED AND SOLEMNLY DECLARED)
by the abovenamed)
)
at)
this day of 20)

Before me,

.....
COMMISSIONER FOR OATH

STATUTORY DECLARATION

BANKRUPTCY, LITIGATION AND AUTHENTICITY OF DOCUMENTS

I, [*insert name and identity card/passport number of director*], a director and/or shareholder of [*insert name of applicant company*] (*insert company number*), a company incorporated in Malaysia and having its registered office at [*insert registered address of applicant company*] (“Company”) **DO HEREBY SOLEMNLY AFFIRM AND DECLARE** that: -

1. I have not been adjudged a bankrupt;
2. I have not committed any acts of bankruptcy;
3. there is no bankruptcy notice or bankruptcy petition filed against me within or outside Malaysia;
4. I have not convicted for any criminal offence punishable under the Malaysian Penal Code;
5. there is no bankruptcy petition pending and/or threatened against me nor have I committed any acts of criminal, within or outside Malaysia;
6. to the best of my knowledge, none of the other director(s) or any of the shareholder(s) of the Company: -
 - (a) have been adjudged a bankrupt;
 - (b) have committed any acts of bankruptcy;
 - (c) have any bankruptcy notice or bankruptcy petition filed against them within or outside Malaysia;
 - (d) have been convicted for any criminal offence punishable under the Malaysian Penal Code;
7. there is no winding-up petition pending and/or threatened against the Company nor has the Company committed any acts of insolvency, within our outside of Malaysia;
8. there are no unresolved dispute(s), litigation(s) and/or arbitration(s) (in any tribunal, court or any other forum) or investigations by any Government agency, body, or other regulatory authority of any kind, in or outside Malaysia, which the Company. There are also no such unresolved dispute(s), litigation(s), arbitration(s) and/or investigations as aforesaid which involves the Company’s agent(s), director(s) (including myself) and the shareholder(s) in so far as such dispute(s), litigation(s), arbitration(s) and/or investigation(s) relate to the functions, duties and obligations of such persons and myself, in and to the Company;
9. there is no default or breach (whether actual or threatened) of any agreement or undertaking to which the Company (or its agent) is a party;
10. all agreements to which the Company is a party and which are in connection (in any manner whatsoever) with the Company’s application to MyCreative Ventures Sdn. Bhd. (“MyCreative”) for financing, are valid and subsisting, and have not been terminated;
11. all information, document(s) and oral representation(s) furnished or to be furnished by the Company in connection with the application to MyCreative for financing, are true, complete, accurate, valid and not misleading;

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12. the Company have fully disclosed all information, fact(s) and circumstance(s) which the Company know or should reasonably know and which might reasonably be expected to influence MyCreative in deciding whether to provide financing to the Company; and
13. the Company have allowed MyCreative and/or their representative to conduct all the necessary background search not limited to the official company search on Suruhanjaya Syarikat Malaysia (“SSM”), Credit Tip-Off System (CTOS), Central Credit Reference Information System (CCRIS) and criminal background checking (if any) against the director(s) and the shareholder(s).

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STATUTORY DECLARATION

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1. none of the director(s) of the Company is/are director nor shareholder of MyCreative Ventures Sdn. Bhd. (“MyCreative”);
2. none of the director(s) of the Company is/are in the employment of MyCreative;
3. none of the director(s) of the Company’s family members are director nor shareholder of MyCreative;
4. none of the director(s) of the Company’s family members are in the employment of MyCreative;
5. none of the shareholder(s) of the Company is/are director nor shareholder of MyCreative;
6. none of the shareholder(s) of the Company is/are in the employment of MyCreative;
7. none of the shareholder(s) of the Company’s family members are director nor shareholder of MyCreative;
8. none of the shareholder(s) of the Company’s family members are in the employment of MyCreative;
9. none of employees of the Company are director nor shareholder of MyCreative;
10. none of employees of the Company are in the employment of MyCreative;
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 - (b) which is the subsidiary company of the Company; or
 - (c) which is the subsidiary of the holding company of the Company; or

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- (d) which is, or the directors of which are, accustomed or under an obligation (whether formal or informal) to act in accordance with the directions, instructions or wishes of the Company or of any directors or shareholders of the Company; or
- (e) in accordance with the directions, instructions or wishes of which, or of the directors of which, the Company or any directors or shareholders of the Company is accustomed or under an obligation (whether formal or informal) to act; or
- (f) which holds not less than 5% of the voting shares in the Company; or
- (g) in which the Company holds not less than 5% of the voting shares; or
- (h) which any of the said company / corporation's director, shareholder and/or persons connected with him are entitled to exercise, or control the exercise of, no less than 5% of the voting shares in the Company; or
- (i) in which any of the Company's director, shareholder and/or persons connected with him are entitled to exercise, or control the exercise of, no less than 5% of the voting shares.

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I, [insert name and identity card/passport number of director], a director and/or shareholder of [insert name of applicant company] ([insert company number]), a company incorporated in Malaysia and having its registered office at [insert registered address of applicant company] (“Company”) have been duly authorised to affirm this Statutory Declaration for and on behalf of the Company **DO HEREBY SOLEMNLY AFFIRM AND DECLARE** that: -

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2. none of the directors, shareholders and/or employees of the Company, in procuring a credit facility from MyCreative shall not at any time pay and/or make and/or offer to pay and/or make any fees and/or other form of incentive/inducement, whether in cash or in kind, to any employee, director and/or shareholder of MyCreative and/or to any third-party intermediaries with the corrupt intent within the meaning and scope of the Malaysian Anti-Corruption Commission Act 2009.

AND I make all the above solemn declarations conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1960.

SUBSCRIBED AND SOLEMNLY DECLARED)
by the abovenamed)
)
at)
this day of 20)

Before me,

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COMMISSIONER FOR OATH