

FORM 48A

Companies Act, 1965

Section 16(3A) and 123(4)

Company No.

(.....)

**STATUTORY DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR
BY A PROMOTER BEFORE INCORPORATION OF CORPORATION
SFM CONSULTING FIRM SDN. BHD.**

I, **MD FORHAD HOSSAIN**, Passport No: of **Kuala Lumpur** do sincerely declare that –

(1) I am not an undischarged bankrupt.

(2) I have not been convicted whether within or without Malaysia of any offence –

(a) in connection with the promotion, formation or management of a corporation;

(b) involving fraud or dishonesty punishment on conviction with imprisonment for three months or more;
or

(c) under section 132, 132A or under section 303, within a period of five years preceding the date of this declaration.

(3) I have not been imprisoned for any offence referred to in paragraph (2) hereof within the period of five years immediately preceding the date of this declaration.

* (4) I am an undischarged bankrupt but have been granted leave by the court under section 125 to act as a director of _____;

* (5) I have been granted leave by the court under section 130 to be director of _____ (name of proposed corporation) or a promoter of a proposed corporation _____ (name of corporation) or both a director of _____ and a promoter _____ (name of proposed corporation). I attach herewith an office copy of the court order.

(6) I hereby consent to act as Director of **SFM CONSULTING FIRM SDN. BHD.**

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the

Subscribed and solemnly declared by the abovenamed)

MD FORHAD HOSSAIN at)

in the State of)

this day of) _____

MD FORHAD HOSSAIN

Before me,

LODGED BY :

SDN BHD

ADDRESS :,

60000 KUALA LUMPUR _____

TEL : Commissioner for Oaths / Notary Public