

Personal Representative Authorisation Letter

Date:

Bursa Malaysia Depository Sdn Bhd

Dear Sirs,

PERSONAL REPRESENTATIVE AUTHORISATION LETTER

NAME OF DECEASED : _____

NRIC / PASSPORT NO / OTHER ID OF DECEASED : _____

Reference is made to the subject matter and the enclosed supporting documents, *I/we the Personal Representative for the estate of the deceased pursuant to a grant of representation is hereby notifying Bursa Malaysia Depository Sdn Bhd ('Bursa Depository') on the death of the abovementioned.

I/We hereby:

1. Declare that the *Probate/Letter of Administration or Distribution Order granted to *me/us *has/have not been varied, revoked, invalidated and/or annulled at any point of time, immediately prior to and at the time of production and presentation of the said *Probate/Letter of Administration or Distribution Order to Bursa Depository;
2. Authorise _____ (state the name of the Authorised Depository Agent 'ADA') and its Authorised Personnel (collectively referred to as ADA-Representative, ADA-R) to make a balance enquiry of the relevant CDS Account(s) belonging to the deceased in respect of any securities of any companies held under Bursa Depository;
3. Consent to the disclosure by Bursa Depository to ADA-R of any information or documents relating to the relevant CDS Account(s) belonging to the deceased; for example balances, account particulars and/or transactions. This consent shall be valid until revoked in writing by *me/us.
4. Consent and declare that the above-stated ADA-R is authorised to execute on my/our behalf the Balance Enquiry Request (here called 'Authorisation for Balance Enquiry') by way of sending an email notification or other electronic means for the attention of the Authorised Personnel of Bursa Depository;
5. Declare that the authority hereby given shall remain in force unless revoked by *me/us prior to the above date by a notice in writing for the said revocation of Authorisation for Balance Enquiry or revoked automatically as a result of the ADA-R is no longer a registered ADA of Bursa Depository;

6. Release ADA-R and Bursa Depository from all liabilities of whatsoever nature arising from this authorisation, except for loss or liabilities that may be suffered as a result of any act, statement or omission that was not done in good faith by Bursa Depository or the ADA-R;

7. Agree and undertake to indemnify and keep indemnified Bursa Depository against all loss, damage, claims, demands, proceedings legal or otherwise, expenses, liabilities and/or losses whatsoever that may be suffered or incurred by Bursa Depository, whether directly or otherwise, arising out of/or in relation to and/or in respect of this authorisation.

****SIGNATURE OF PERSONNEL REPRESENTATIVE(S)****

NAME:

DATE:

*****Affixation of common seal or company rubber-stamp (where applicable) SIGNATURE OF THE ABOVESTATED PERSONNEL REPRESENTATIVE(S)*****

/encl.