## STATUTORY DECLARATION

- A. I/We, (NAME) (NRIC. No. ...) (ADDRESS) do hereby solemnly and sincerely declare as follows:
  - 1) I/We, am/are the family members of the (MEMBER'S NAME) (I/C. NO) who passed away on (DD MM YEAR) (Death Cert. No.)
  - 2) Our father/ mother ..... (I/C No. .....) is alive.
  - 3) Our parents had ..... children as listed below:

	NAME	<u>I/C NO</u>	MARITAL STATUS	ALIVE/DECEASED
1. 2. 3.				

- 4) There are no other living or deceased family members other than those named above.
- 5) We have agreed among ourselves that:
  - a) Share/subscription capital of the late (MEMBER'S NAME) (I/C. NO) (NESA MEMBERSHIP NO.) in Koperasi Nesa Pelbagai Berhad amounting ...... to be paid to as follows:
     <u>NAME</u> I/C NO RATIO/RM
  - b) The sale proceeds of the 1/.... interest in Nesa Group Land Scheme in ..... be paid as follows:
    <u>NAME</u> <u>I/C NO</u> <u>RATIO / RM</u>
- B. We further declare that, in Koperasi Nesa Pelbagai Berhad acceding to our above request, we shall:
  - Have no claim whatsoever against Koperasi Nesa Pelbagai Berhad in respect of or in connection with the said land and its sale and in respect of (MEMBER'S NAME) (I/C. NO) interest in Koperasi Nesa Pelbagai Berhad whatsoever and howsoever arising.
  - 2) Undertake at all times to keep Koperasi Nesa Pelbagai Berhad fully indemnified against all actions, proceedings claims, losses damages, expenses & cost etc. inclusive of incidental & legal costs whether past, actual or contingent now or at anytime hereafter, howsoever, whatsoever & whenever arising thereof.
- C. And I/We make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act 1960.

ND SOLEMNLY	)	
Day of	)	
	)	
		NAME :
		(I/C NO)
	••••	NAME :
of Oath		(I/C NO)
	ND SOLEMNLY Day of of Oath	) Day of ) )