



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

CERTIFIED TRUE COPY

FORM 9

Companies Act 1965  
[Pursuant To Section 11(2)(b)]

MOHAMMAD ROSDI BIN IBRAHIM  
SECRETARY  
MIA 9164

Company No.-MyCoID

152042	X
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## CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

**ROHANI ENTERPRISE SDN. BHD.**

is, on and from the 22<sup>nd</sup> day of March 2015, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Given under my hand and seal, at Kuala Lumpur this 15<sup>th</sup> day of October 2015.

**RAFIDAH BINTI YAHAYA**  
ASSISTANT REGISTRAR OF COMPANIES  
MALAYSIA



PEJABAT PENDAFTAR SYARIKAT  
(Registry of Companies)  
MALAYSIA

BORANG 13  
AKTA SYARIKAT 1965  
[Seksyen 23 (2)]

No. Syarikat

152042	X
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PERAKUAN PEMERBADANAN ATAS  
PERTUKARAN NAMA SYARIKAT

Adalah diperakui bahawa

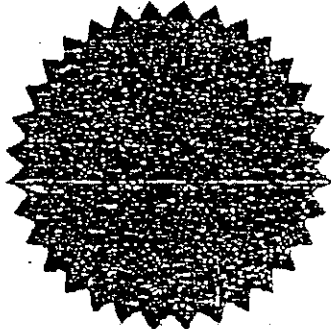
RÖHANI ENTERPRISE SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada  
22 haribulan Mac .19 86 , sebagai sebuah syarikat  
Persendirian , pada 10 haribulan Jun .19 96  
telah menukar namanya kepada

URITEC TEAM (M) SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat Persendirian  
dan adalah sebuah syarikat berhad menurut Syer

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur  
pada 10 haribulan Jun .19 96 .



ANUAR BIN SHAMAD  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA

**FORM 24**Companies Act , 1965  
Section 54(1)

Company No.

152042 X

**RETURN OF ALLOTMENT OF SHARES****URITEC TEAM (M) SDN. BHD.**The shares referred to in this return were allotted on the 13th day of September 2006/ between the    day of    / and the    day of   


SHARES ALLOTTED	DETAILS OF SHARES		
	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration:			
(a) Number of shares .....	-	-	-
(b) Nominal amount of each share.....	-	RM -	-
(c) Amount (if any) paid on each share	-	RM -	-
(d) Amount (if any) due and payable on each share.....	-	RM -	-
(e) Amount of premium paid or payable on each share.....	-	RM -	-
2. For consideration other than cash:			
(a) Number of shares.....	-	872,639	-
(b) Nominal amount of each share.....	-	RM 1.00	-
(c) Amount to be treated as paid on each of the share so allotted.....	-	RM 1.00	-
(d) Amount of premium treated as paid up on each share.....	-	RM -	-
(e) The consideration for which the shares have been so allotted is as follows:	-	FORM 25 Dated 13/09/2006 (Capitalisation of Amount Due to Directors as at 31 March 2006)	-

Company No. 152042 X

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.	NUMBER OF SHARES ALLOTTED					
			Preference		ORDINARY		Other Kinds	
			Cash	Other wise	Cash	Other wise	Cash	Other wise
ROHANI BTE JUSOH NO 26, JALAN M4, FASA 5A TAMAN MELAWATI 53100 KUALA LUMPUR	Malaysian/ Malay	520314-03-5054	-	-	-	436,320	-	-
ISMAIL BIN IBRAHIM NO 80, JALAN 6/5 TAMAN MELATI, SETAPAK 53100 KUALA LUMPUR	Malaysian/ Malay	590715-03-5227	-	-	-	261,791	-	-
SHAMSUL ASWADI BIN MUHAMMAD NO 26, JALAN M4, FASA 5A TAMAN MELAWATI 53100 KUALA LUMPUR	Malaysian/ Malay	710823-03-5025	-	-	-	174,528	-	-
TOTAL			-	-	-	872,639	-	-

Dated this 13th day of September 2006

  
ROHANI BTE JUSOH  
Director

  
MOHAMAD ROSDI BIN IBRAHIM (MIA 9164)  
Secretary

Company No. 152042 X

### 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

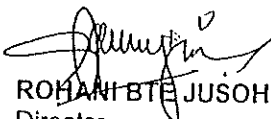
We hereby certify, in relation to URITEC TEAM (M) SDN. BHD. that:-


- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~directors~~/members made on 13th day of September 2006;
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM 5,000,000/- divided into 5,000,000 shares of RM 1.00 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 1,872,841 shares of RM1.00 each and the paid up capital is RM1,872,841/-; 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, Kuala Lumpur;
  - (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) 

(a) the number of shares allotted to citizens who are Malays and Natives .....	NA
(b) the number of shares allotted to citizens who are non-Malays and non-Natives .....	NA
(c) the number of shares allotted to non-citizens .....	NA
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives ...	NA
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives .....	NA
(f) the number of shares allotted to bodies corporate controlled by non-citizens.....	NA
TOTAL	NA

\* Strike out whichever is not applicable

Dated this 13th day of September 2006

  
ROHANI BTE JUSOH  
Director

  
MOHAMAD ROSDI BIN  
IBRAHIM (MIA 9164)  
Secretary

Lodged by:  
CROSSWORLD CONSULTING SDN.  
BHD. (589331.X)  
B-5-6, 5TH FLOOR, BLOCK B  
MEGAN AVENUE II  
12 JALAN YAP KWAN SENG  
50450 KUALA LUMPUR  
TEL: 03-2710 7898

Lodged in the office of the Registrar of  
Companies, Kuala Lumpur

**FORM 49**Companies Act, 1965  
Section 141(6).

Company No:

152042 X

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
MANAGERS AND SECRETARIES, AND CHANGES OF PARTICULARS**URITEC TEAM (M) SDN. BHD.**DIRECTORS**

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other directorship	Nature of Appointment, or Change and Relevant Date	Identity Card No. Passport No.
ROHANI BTE JUSOH	MALAYSIAN MALAY	14/03/1952	NO 26, JALAN M4, FASA 5A TAMAN MELAWATI 53100 KUALA LUMPUR	COMPANY DIRECTOR	NIL	NO CHANGE	4600375 (B) 520314-03-5054
ISMAIL BIN IBRAHIM	MALAYSIAN MALAY	15/07/1959	NO 80, JALAN 6/5 TAMAN MELATI, SETAPAK 53100 KUALA LUMPUR	COMPANY DIRECTOR	NIL	NO CHANGE	590715-03-5227
ANIS AZILA BINTI MUHAMMAD	MALAYSIAN MALAY	31/08/1978	NO 26, JALAN M4, FASA 5A TAMAN MELAWATI 53100 KUALA LUMPUR	COMPANY DIRECTOR	NIL	APPOINTED W.E.F 16/10/2006	780831-03-5870
SHAMSUL ASWADI BIN MUHAMMAD	MALAYSIAN MALAY	23/08/1971	NO 26, JALAN M4, FASA 5A TAMAN MELAWATI 53100 KUALA LUMPUR	COMPANY DIRECTOR	NIL	RESIGNED W.E.F 16/10/2006	A 2068000 (B) 710823-03-5025


URITEC TEAM (M) SDN. BHD.  
[Company No: 152042 X]

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No. Passport No.
Managers	ISMAIL BIN IBRAHIM	MALAYSIAN MALAY	NO 80, JALAN 6/5 TAMAN MELATI, SETAPAK 53100 KUALA LUMPUR	CIVIL ENGINEER	NO CHANGE	590715-03-5227
Secretaries	MOHAMAD ROSDI BIN IBRAHIM (MIA 9164)	MALAYSIAN MALAY	NO. 43, JALAN 3/27, SEKSYEN 3 43650 BANDAR BARU BANGI SELANGOR DARUL EHSAN	COMPANY SECRETARY	NO CHANGE	630904-02-5291 /
	NORAHASIFFA BINTI RAZALLI (LS 005813)	MALAYSIAN MALAY	2545-11, LORONG KG. BANDAR DALAM 6/1, KG BANDAR DALAM 51100 KUALA LUMPUR	COMPANY SECRETARY	NO CHANGE	700927-08-6848 /

Dated this 16th day of October 2006

Lodged by:  
CROSSWORLD CONSULTING SDN. BHD. (589331.X)  
B-5-6, 5th FLOOR BLOCK B  
MEGAN AVENUE II  
12 JALAN YAP KWAN SENG  
50450 KUALA LUMPUR  
TEL: 03-27107898

  
ROHANI BTE JUSOH  
Director

Lodged in the office of the Registrar of Companies, Kuala Lumpur

# FORM 44

Companies Act, 1965  
[Section 120(1), 333(1A) and 335(1)(d)]

Company No.

152042 X

This Form 44 is filed to replace the previous Form 44 dated 3 October 2006 which was filed with your Registry on 4 October 2006

## NOTICE OF SITUATION OF REGISTERED OFFICE AND OF OFFICE HOURS AND PARTICULARS OF CHANGES

ROHANI BTE JUSOH  
DIRECTOR



Salinan ini diperakui salinan sah daripada dokumen yang disimpan oleh Setiausaha Syarikat

MOHAMAD ROSDI BIN IBRAHIM  
Setiausaha Syarikat MIA 9164  
Tarikh: 25 MAR 2015

### URITEC TEAM (M) SDN. BHD.

To the Registrar of Companies,

URITEC TEAM (M) SDN. BHD. hereby gives notice that:-

\*as from the date of incorporation the registered office of the company in Malaysia has been situated at -.

\*as from the \_ day of \_ the registered office of the company in Malaysia has been situated at \_.


\*as from the **03RD** day of **OCTOBER 2006** the registered office of the company has been changed from **63-2, JALAN 46A/26, PUSAT BANDAR SRI RAMPAI, TAMAN SRI RAMPAI, SETAPAK, 53300 KUALA LUMPUR** to **NO. 329-B & 329-C, JALAN BANDAR MELAWATI, MELAWATI SQUARE, PUSAT BANDAR MELAWATI, 53100 ULU KELANG, SELANGOR DARUL EHSAN.**

and as from the **03RD** day of **OCTOBER 2006** the days and hours during which that office is open and accessible to the public have been as follows:-

**Monday - Friday : 9.00 a.m. to 5.00 p.m.**

\* Strike out whichever is inapplicable.

Dated this **13TH** day of **DECEMBER 2006**



ROHANI BTE JUSOH  
Director

Lodged by:  
**CROSSWORLD CONSULTING SDN. BHD.**  
**(589331.X)**  
B-5-6, 5th FLOOR, BLOCK B  
MEGAN AVENUE II  
12 JALAN YAP KWAN SENG  
50450 KUALA LUMPUR  
TEL: 03-27107898

Lodged in the office of the Registrar of Companies,  
Kuala Lumpur

**FORM 32A**

Companies Act, 1965 - Section 103(1)

**FORM OF TRANSFER OF SECURITIES**

1. NAME OF COMPANY (IN BLOCK LETTERS) URITEC TEAM (M) SDN. BHD. [Company No: 152042 X]	
2. NUMBER OF UNITS (IN FIGURES & WORDS) 374,568 (THREE HUNDRED SEVENTY FOUR THOUSAND FIVE HUNDRED AND SIXTY EIGHT)	DESCRIPTION OF SECURITIES ORDINARY SHARES
3. NAME OF TRANSFEROR(S) (IN BLOCK LETTERS) (HEREINAFTER CALLED "TRANSFEROR") SHAMSULASWADI BIN MUHAMMAD	
4. IDENTITY CARD/PASSPORT/COMPANY NO. 710823-03-5025 / A 2068000 (B)	
5. NAME AND ADDRESS OF TRANSFEREE(S) (IN BLOCK LETTERS) (HEREINAFTER CALLED "TRANSFEREE") ANIS AZILA BINTI MUHAMMAD NO 26, JALAN M4, FASA 5A TAMAN MELAWATI 53100 KUALA LUMPUR	
6. PARTICULARS OF TRANSFEREE (See columns below)	

**(IF TRANSFEREE IS A PERSON)**

Identity Card/Passport No.  
(Also state colour & type) (Also state country)  
790831-03-5870

Nationality  
MALAYSIAN

RACE (if Malaysian)  
Malay  
Chinese  
Indian  
Others (specify)

**(IF TRANSFEREE IS A BODY CORPORATE)**

Company No./Registration No.  
Place of Incorporation

**TYPE OF BODY CORPORATE**  
Government Agencies/Institutions/Statutory Bodies  
Controlled by Malaysians (Malays/Natives)  
Controlled by Malaysians (Non-Malays/Non-Natives)  
Controlled by Non-Malaysians

I am /we are\* nominee(s) of a person resident in \_\_\_\_\_ (country)

7. IN CONSIDERATION OF THE SUM HEREIN MENTIONED, *I/WE*, THE TRANSFEROR, HEREBY TRANSFER TO THE TRANSFEREE THE SECURITIES REFERRED TO IN PARAGRAPHS 1 AND 2 HEREOF AND *I/WE*, THE TRANSFEREE, HEREBY ACCEPT THE TRANSFER OF THE SAID SECURITIES	
Consideration Sum (in Words): Ringgit THREE HUNDRED SEVENTY FOUR THOUSAND FIVE HUNDRED AND SIXTY EIGHT ONLY	Consideration Sum (in Ringgit Malaysia) RM 374,568.00
8. Dated this 18th day of October 2006	

The consideration sum set forth in a Transfer may differ from that which the first Seller will receive owing to sub-sales by the original buyer; the Stamp Ordinance requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Ordinance 1949). Please refer to item 32(b), First Schedule of the Stamp Ordinance 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the transferor or transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.

\* **Strike out whichever is inapplicable**

\* **A husband must not witness the signature of his wife and vice versa**

1944

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Signature: *[Signature]*  
Name: NORLIZAM IBRAHIM  
Address: TWIN SPIRIT RAMPAI SETAPAK  
Occupation: PROJECT EXECUTIVE

Signed, sealed and delivered in the presence of

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Occupation: \_\_\_\_\_

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Signature: *[Signature]*  
Name: SADZALI AHMAD  
Address: 63-2 Jalan 46 A/06  
Occupation: Pmr. Sri Kampar, St. J. Co. Tech. Clerk.

Signed, sealed and delivered in the presence of

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Occupation: \_\_\_\_\_

*[Signature]*  
ANIS AZILA BINTI MUHAMMAD