

PRIDE YK SDN. BHD.
(Registration No.: 202301020106 (1514028-U))
IBU PEJABAT PENJARA MALAYSIA BUKIT WIRA,
43000 KAJANG, SELANGOR.

The Manager,
Bank Islam Malaysia Berhad,
2, Jalan TPS 1/4,
Taman Pelangi Semenyih,
43500 Semenyih,
Selangor.

Date: 19 June 2023

Dear Sirs,

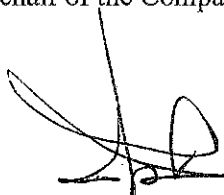
PRIDE YK SDN. BHD. (Company No. 202301020106 (1514028-U)) ("Company")
DECLARATION IN RELATION TO OPENING OF ACCOUNTS

I hereby declare that the Company does not have a constitution and i confirm that the Company has been duly authorised by a resolution of its Board to open bank account(s) with Bank Islam Malaysia Berhad ("Bank") which said resolution has been delivered to the Bank.

I further confirm that the Notice of Registration and Application for Registration for a Company provided to the bank are the same as the copy electronically lodged and downloaded from the website of the Companies Commission of Malaysia.

In the event any information provided to the Bank has been changed or varied, I will immediately notify the Bank and furnish the relevant documents for the Bank's record.

Yours faithfully,
For and on behalf of the Company,



Name: DATO' SRI HAJI ZULKIFLI BIN OMAR
NRIC No: 610101-03-6343
Director

PRIDE YK SDN. BHD.

Registration No.: 202301020106 (1514028-U)

(Incorporated in Malaysia)

**DIRECTORS' RESOLUTION IN WRITING PASSED PURSUANT TO PARAGRAPH 15 OF THE
THIRD SCHEDULE OF THE COMPANIES ACT 2016**

I, the undersigned, being the sole director of the Company at this date pass the following resolution do hereby RESOLVED:

ACCESS TO BANK ISLAM INTERNET BANKING SERVICES (e-Banker)

THAT The Company hereby applies for and accepts the **BANK ISLAM INTERNET BANKING** facility from **BANK ISLAM MALAYSIA BERHAD**.

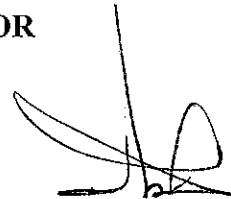
THAT The authority be and are hereby given to the appointed persons listed below to operate all of the Company's accounts linked to the Bank Islam Internet Banking facility for and on behalf of the Company.

MAKER and CHECKER INFORMATION		
NAME	IDENTITY CARD NUMBER	MAKER OR CHECKER
DATO' SRI HAJI ZULKIFLI BIN OMAR	610101-03-6343	Checker
ZAIDI BIN HAMID	740320-02-5279	Maker

FURTHER RESOLVED THAT this authority shall continue in force and irrevocable until the Company expressly revoked it by an amending resolution which shall have been passed by the Company's Board of Directors duly received by the Bank.

BOARD OF DIRECTOR

DATO' SRI HAJI ZULKIFLI BIN OMAR



Witnessed by:

Name: ZAIDI BIN HAMID
NRIC No.: 740320-02-5279

Dated : 19 June 2023