

Annexure GN15-D  
Confirmation by an independent director

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ANNEXURE GN15-D

**Letter of confirmation by an independent director of an applicant/a listed corporation**

(paragraph 4.2(b); paragraph 4.2(b) of Guidance Note 16; Rule 8.18 and Rule 15.03(2) of the Listing Requirements)

To  
Bursa Malaysia Securities Berhad  
Exchange Square  
Bukit Kewangan  
50200 Kuala Lumpur

Confirmation of "independence" pursuant to ACE Market Listing Requirements

I, ..... [name of director], am a director of .... [name(s) of applicant/listed corporation(s)] which #has/have submitted an application to Bursa Malaysia Securities Berhad ("**Bursa Securities**") to be admitted to the Official List of the Bursa Securities / #is/are listed on the Official List of the Bursa Securities.

I CONFIRM AND DECLARE that I am an independent director as defined under Rule 1.01 of Bursa Securities ACE Market Listing Requirements.

\*\*This Confirmation is deemed to have been made in Malaysia and the construction, validity and performance of this Confirmation are governed in all respects by the laws of Malaysia and I irrevocably submit to the jurisdiction of the Malaysian Courts.

Yours faithfully,

.....  
Name:

NRIC No. (Old & New)

\*\* Passport No. & Country of Issuance

Designation:

Date:

Note:

# Delete as appropriate

\*\* Applicable to a foreign independent director only.

[ End of Annexure ]