

**ANNEXURE PN21-D**

**Letter of confirmation by an independent director of an applicant/listed corporation**  
(paragraph 4.2(b); paragraph 12.2(b) of Practice Note 23; paragraph 4.2(b) of Practice Note 24;  
paragraphs 4.14, 4A.29, 8.16 and 15.03(2) of the Listing Requirements)

To:

Bursa Malaysia Securities Berhad  
Exchange Square  
Bukit Kewangan  
50200 Kuala Lumpur

Confirmation of "independence" pursuant to Main 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 Bursa Securities /#is/are listed on the Official List of Bursa Securities.

I CONFIRM AND DECLARE that I am an independent director as defined under paragraph 1.01 of Bursa Securities Main 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:

# Delete as appropriate.

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

[ End of Annexure ]