

**SAMPLE SDN. BHD.**  
(Company No: \_\_\_\_\_ )  
(Incorporated in Malaysia)

**STATUTORY DECLARATION**

I, Mr/Ms \_\_\_\_\_ (*Name Of Director*) (NRIC No \_\_\_\_\_),  
being a Director of **SAMPLE SDN. BHD.**, do solemnly and sincerely declare that the  
following delegate(s):-

a) Mr/Ms \_\_\_\_\_ (NRIC No \_\_\_\_\_) and/or

b) Mr/Ms \_\_\_\_\_ (NRIC No \_\_\_\_\_)

is/are the employee(s) of the Company, And I make this solemn declaration  
conscientiously believing the same to be true and by virtue of the provision of the  
Statutory Declaration Act, 1960.

Subscribed and solemnly declared by the above-named)

\_\_\_\_\_ (*Name Of Director*) at \_\_\_\_\_ (State) \_\_\_\_\_)

in the \_\_\_\_\_ (Town) \_\_\_\_\_ on \_\_\_\_\_ (Date) \_\_\_\_\_)

\_\_\_\_\_  
(*Named Director to Sign*)

Before me,

\_\_\_\_\_  
Commissioner for Oaths