

Date : 8<sup>th</sup> June 2017  
Our Ref : SALIHIN/QTN/2017/JUNE/SGB/01

**Seacera Group Berhad**

Lot 16428, 1428, 14km Jalan Ipoh,  
Kawasan Perindustrian Selayang  
68100 Batu Caves, Kuala Lumpur

Dear Sir/Madam,

**QUOTATION FOR INDEPENDENT SCRUTINEER AT SEACERA GROUP BERHAD'S 32<sup>nd</sup> ANNUAL GENERAL MEETING**

We greatly appreciate the opportunity to quote for the above mentioned assignment. Thank you for your support and for the trust that you have placed in us.

We are, therefore, pleased to submit a quotation to serve as the Independent scrutineer to Seacera Group Berhad's during the above-mentioned AGM kind consideration.

**Scope of Work and Fees**

The scope of work for the engagement is to perform independent observation and monitor the voting process during the above-mentioned AGM. The total fees for the engagement is **RM 1,000.00**. The details of the fees are as shown in table below:

| No            | Description                                                                                                                                                                       | Quantity<br>UOM | Unit Price  | Amount      |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------|-------------|
| 001           | To observe and monitor the voting process during the Annual General Meeting<br>Venue: Seacera Group Berhad, Selayang<br><br>Date Services Required:<br>30 <sup>th</sup> June 2017 | 1 Officer       | RM 1,000.00 | RM 1,000.00 |
| Sub - Total   |                                                                                                                                                                                   |                 |             | RM 1,000.00 |
| GST Amount 6% |                                                                                                                                                                                   |                 |             | RM 60.00    |
| Total         |                                                                                                                                                                                   |                 |             | RM 1,060.00 |

Our fees are based on the complexities of the scope of work, experience and time spent on the topics by our consultants.

Should there be any additional work that would cause our billing to be significantly higher than the above estimate or should you at later stage indicate that you wish to add or change the scope of our agreed work or include other modules which will incur additional time cost on our part, we will be pleased to discuss with you and we may bill you for that additional work in a new invoice.



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**Corporate Centre**

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AF 1426

[PRINT ON COMPANY LETTERHEAD]

Date

Your Ref : SALIHIN/QTN/2017/JUN/SGB/01

**SALIHIN**

**Chartered Accountants**

555 Jalan Samudra Utara 1

Taman Samudra

68100 Batu Caves

Selangor

Attention to : En Mohd Aizat Jamil

**ACCEPTANCE SLIP**

I/We ZULKARNIN ARIFFIN being Director(s)/Partner(s)/Person(s)  
in Charge of Seacera Group Berhad hereby agree on the proposed fee as stated in the  
Quotation

Yours truly,



Name : ZULKARNIN ARIFFIN

Date : 20 JUNE, 2017

Company Chop : **SEACERA GROUP BERHAD** (163751-H)  
Lot 16428 14 Km, Jalan Ipoh,  
Kawasan Perindustrian Selayang,  
68100 Batu Caves, Selangor, Malaysia.  
Tel: (603) 61362494 Fax: (603) 61369308  
email: sales@seacera.com.my

*Note: Please fax to 03-6184 2524 or send via email to aizat@salihin.com.my*