



IBU PEJABAT
LEMBAGA HASIL DALAM NEGERI MALAYSIA
MENARA HASIL
PERSIARAN RIMBA PERMAI
CYBER 8, PETI SURAT 11833
63000 CYBERJAYA, SELANGOR DARUL EHSAN

CERTIFIED TRUE COPY

Campak
Gopal & Pong...
Date: 13 OCT 2014

Khidmat Pelanggan : 1-800-88-LHDN (5436)
www.hasil.gov.my

SIJIL SETEM

Stamp Certificate

(Lekatkan sijil setem ini atas surat cara sebagai bukti penyeteman)
(Attach this stamp certificate to the instrument as evidence of stamping)

No FPX *FPX No*
No Adjudikasi *Adjudication No* S01H115926-W012
Jenis Surat Cara *Type of Instrument* BORANG 32A
Tarikh Surat Cara *Date of Instrument* 02/07/2013
Balasan *Consideration* RM 1.00
Pihak Pertama/Penjual/Pemberi *First Party/Vendor/Transferor/Assignor*
EKMAL HAMID BIN ZAKARIA NO-KP 781126715031

Pihak Kedua/Pembeli/Penerima *Second Party/Purchaser/Transferee/Assignee*
FAREKNA HOLDINGS SDN. BHD. NO SYARIKAT 604908-H

Butiran Harta *Property Description*

FAREKNA AUTO SDN. BHD. (FORMERLY KNOWN AS RENTAK REBANA SDN. BHD.)

Dengan ini disahkan bahawa surat cara ini disetem dan diindors seperti maklumat di bawah :
This is to certify that this instrument is stamped and indorsed as below :

No Sijil Setem <i>Stamp Certificate No</i>	
Tarikh Penyeteman <i>Date of Stamping</i>	
Duti Setem Dikenakan <i>Amount of Stamp Duty</i>	
Penalti <i>Penalty</i>	
Jumlah Dibayar <i>Total Amount Paid</i>	
Indorsmen <i>Indorsement</i>	

LEMBAGA HASIL DALAM NEGERI
MALAYSIA

BPNK(8.15)248-10 SK.6 JLD.35(17)
Pin 05/2009

Tan Sri Dr. Mohd Shukor bin Haji Mahfar
Pemungut Duti Setem

Pengesahan ketulenan sijil setem ini boleh dipastikan di stamps.hasil.gov.my
The authenticity of this stamp certificate can be verified at stamps.hasil.gov.my

FORM 32A

Companies Act 1965, Section 103(1)

FORM OF TRANSFER OF SECURITIES

1. NAME OF COMPANY: FAREKNA AUTO SDN. BHD. (COMPANY NO.: 1017177-P) (FORMERLY KNOWN AS RENTAK REBANA SDN. BHD.)

2. NUMBER OF UNITS: ONE ONLY

DESCRIPTION OF SECURITIES
Ordinary

CERTIFICATE NUMBER(S)
000004

3. NAME OF TRANSFEROR(S): EKMAL HAMID BIN ZAKARIA

4. IDENTITY CARD/PASSPORT/COMPANY NO.: 781126-71-5031

5. NAME & ADDRESS OF TRANSFEREE(S) (IN BLOCK LETTERS)
(HEREINAFTER CALLED 'TRANSFEREE')
FAREKNA HOLDINGS SDN. BHD.
NO. 1, JALAN SEKOLAH, GOMBAK SETIA, 53100 KUALA LUMPUR

6. PARTICULARS OF TRANSFEREE: (See columns below)

(IF TRANSFEREE IS A PERSON)

Identity Card/Passport No.
(Also state colour & type)/(Also state country)

Nationality

RACE (If Malaysian):

Malay
Chinese
Indian
Others (specify)

(IF TRANSFEREE IS A BODY CORPORATE)

Company No./Registration No.

604508-H

Place of Incorporation

Malaysia

TYPE OF BODY CORPORATE:

Government Agencies/Institutions/Statutory Bodies
Controlled by Malaysians (Malays/Natives)
Controlled by Malaysians (Non-Malays/Non-Natives)
Controlled by Non-Malaysians

(country)

I am/we are* nominee(s) of a person resident in

7. IN CONSIDERATION OF THE SUM HEREIN MENTIONED, "I/WE", THE TRANSFEROR, HEREBY TRANSFER TO THE TRANSFEREE THE SECURITIES REFERRED TO IN PARAGRAPHS 1 AND 2 HEREOF AND "I/WE", THE TRANSFEREE, HEREBY ACCEPT THE TRANSFER OF THE SAID SECURITIES.

Consideration Sum (RM)

1.00

Consideration Sum (In Words): Ringgit

ONE ONLY

2013

2nd day of July

8. Dated this

Signed, sealed and delivered in the presence of

Signature

Date: 13 OCT 2014

Name

Address

Occupation

Signed, sealed and delivered in the presence of

Signature

Name

Address

Occupation

SIGNATURE(S) OF TRANSFEREE(S)

The common seal is hereby affixed in the presence of:-

Signature

Name

Address

Occupation

Signed, sealed and delivered in the presence of

Signature

Name

Address

Occupation

The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer, the Stamp Ordinance requires that in such cases the consideration money paid by the sub-purchaser shall be the consideration money for the Stamp Ordinance 1949 (Stamp Ordinance 1949). Please refer to item 3C of the First Schedule of the Stamp Ordinance 1949 for the stamp duty chargeable on sale of any securities. If the transfer or transmission of the instrument is a body corporate, the execution of the instrument must be done in accordance with the provision of the constitution of its incorporation.

* Strike out whichever is inapplicable.
A husband must not witness the signature of his wife or vice versa

FORM 32A

Companies Act 1965, Section 103(1)

FORM OF TRANSFER OF SECURITIES

1. NAME OF COMPANY: RENTAK REBANA SDN. BHD.

2. NUMBER OF UNITS:
(IN FIGURES & WORDS)

DESCRIPTION OF SECURITIES

CERTIFICATE
NUMBER(S)

ORDINARY SHARES 2

3. NAME OF TRANSFEROR(S):
(IN BLOCK LETTERS)
(HEREINAFTER CALLED "TRANSFEROR")

SALASIAH BINTI MOHD SAID

4. IDENTITY CARD/PASSPORT/COMPANY NO.:

720125-10-5750

5. NAME & ADDRESS OF TRANSFEREE(S):
(IN BLOCK LETTERS)
(HEREINAFTER CALLED "TRANSFEREE")

EKMAL HAMID BIN ZAKARIA
Lot 2331, Taman Hillview, Jalan Ulu Klang,
68000 Ampang, Selangor Darul Ehsan.

6. PARTICULARS OF TRANSFEREE (See columns below):

(IF TRANSFEREE IS A PERSON)

(Identity Card/Passport No.)
(Also state colour & type)/(Also state country)

781126-71-5031

Nationality

Malaysian

RACE (If Malaysian)

☒ Malay

☐ Chinese

☐ Indian

☐ Others (Specify).....

I am *I/we are* nominee(s) of a person resident in.....(country)

(IF TRANSFEREE IS A BODY CORPORATE)

Company No./Registration No.

Place of Incorporation

TYPE OF BODY CORPORATE:

☐ Government Agencies/Institutions/Statutory Bodies

☐ Controlled by Malaysians (Malays/Natives)

☐ Controlled by Malaysians (Non-Malays/Non Natives)

☐ Controlled by Non-Malaysians

7. IN CONSIDERATION OF THE SUM HEREIN MENTIONED, I*/WE*, THE TRANSFEROR, HEREBY TRANSFER TO THE TRANSFEREE THE SECURITIES REFERRED TO IN PARAGRAPH 1 AND 2 HEREOF AND I*/WE*, THE TRANSFEREE, HEREBY ACCEPT THE TRANSFER OF THE SAID SECURITIES.

Consideration Sum (in words): Ringgit ONE ONLY

Consideration Sum
(In Ringgit Malaysia)
RM 1.00

8. Dated: 1 November 2012

SIGNATURE(S) OF TRANSFEROR(S)

Signed, sealed and delivered in the presence of

Signature

Name

Address

Occupation

Signed, sealed and delivered in the presence of

Signature

Name

Address

Occupation

SIGNATURE(S) OF TRANSFEREE(S)

Signed, sealed and delivered in the presence of

Signature

Name

Address

Occupation

Signed, sealed and delivered in the presence of

Signature

Name

Address

Occupation

The consideration sum set forth in a transfer may differ from that which the first Seer will receive owing to sub sales by the original buyer, the Stamp Ordinance requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty chargeable on sale of any interest refer to item 32(b). First Schedule of the Stamp Ordinance 1942 for the stamp duty chargeable on the execution of this instrument shares or other negotiable securities. If the transferor or transferee is a body corporate, the signature of the person must be given in accordance with the provision of the constitution of the corporation. A husband must not witness the signature of his wife or vice versa. *Strike out whichever is applicable.

LIM TING HOE
NO. 21, JALAN INTAN 5
TAMAN CHERAS PERMATA
BATU 7 1/2, JALAN CHERAS
43200 KAJANG
HEAD OF DEPARTMENT

SALASIAH BINTI MOHD SAID

DATUK ZAKARIA BIN ABDUL HAMID
Address LOT 2331, TAMAN HILLVIEW,
JALAN ULU KLANG, 68000 AMPANG,
SELANGOR DARUL EHSAN
COMPANY DIRECTOR

EKMAL HAMID BIN ZAKARIA

FORM 32A

Companies Act 1965, Section 103(1)

FORM OF TRANSFER OF SECURITIES

1. NAME OF COMPANY: RENTAK REBANA SDN. BHD.

2. NUMBER OF UNITS:
(IN FIGURES & WORDS)

DESCRIPTION OF SECURITIES

CERTIFICATE NUMBER(S)

3. NAME OF TRANSFEROR(S):
(IN BLOCK LETTERS)
(HEREINAFTER CALLED "TRANSFEROR")

ORDINARY SHARES
ASIAH BINTI OSMAN

4. IDENTITY CARD/PASSPORT/COMPANY NO.:

600123-10-8294

5. NAME & ADDRESS OF TRANSFEREE(S):
(IN BLOCK LETTERS)
(HEREINAFTER CALLED "TRANSFEREE")

DATUK ZAKARIA BIN ABDUL HAMID
Lot 2331, Taman Hillview, Jalan Ulu Klang,
68000 Ampang, Selangor Darul Ehsan.

6. PARTICULARS OF TRANSFEREE (See columns below):

(IF TRANSFEREE IS A PERSON)

(Identify Card/Passport No.)
(Also state colour & type) (Also state country)

440118-06-5053

Nationality

Malaysian

RACE (If Malaysian)

☒ Malay

☐ Chinese

☐ Indian

☐ Others (Specify).....

I am "we are" nominee(s) of a person resident in.....(country)

(IF TRANSFEREE IS A BODY CORPORATE)

Company No./Registration No.

Place of Incorporation

TYPE OF BODY CORPORATE:

☐ Government Agencies/Institutions/Statutory Bodies

☐ Controlled by Malaysians (Malays/Natives)

☐ Controlled by Malaysians (Non-Malays/Non Natives)

☐ Controlled by Non-Malaysians

7. IN CONSIDERATION OF THE SUM HEREIN MENTIONED, I/WE, THE TRANSFEROR, HEREBY TRANSFER TO THE TRANSFEREE THE SECURITIES REFERRED TO IN PARAGRAPH 1 AND 2 HEREOF AND I/WE, THE TRANSFEREE, HEREBY ACCEPT THE TRANSFER OF THE SAID SECURITIES.

Consideration Sum (in words): Ringgit ONE ONLY

Consideration Sum (in Ringgit Malaysia)

RM 1.00

8. Dated: 1 November 2012

Signed, sealed and delivered in the presence of

SIGNATURE(S) OF TRANSFEROR(S)

Signature

Name

Address

Occupation

Signed, sealed and delivered in the presence of

Signature

Name

Address

Occupation

SIGNATURE(S) OF TRANSFEREE(S)

Signed, sealed and delivered in the presence of

Signature

Name

Address

Occupation

Signed, sealed and delivered in the presence of

Signature

Name

Address

Occupation

The consideration sum set forth in a transfer may differ from that which the first holder of the securities is entitled to receive by the original holder. The Stamp Office may require the transferor to pay the consideration sum set forth in the original instrument. The Stamp Office may also require the transferor to pay the consideration sum set forth in the original instrument. The Stamp Office may also require the transferor to pay the consideration sum set forth in the original instrument. The Stamp Office may also require the transferor to pay the consideration sum set forth in the original instrument.

A National must not execute the instrument if he/she is not a resident of Malaysia.

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10 Oct 14 11:59

10/10 2014 FRI 13:31 FAX

Farekna Holdings Sdn Bhd

03-61881672

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CERTIFIED TRUE COPY



IBU PEJABAT
LEMBAGA HASIL DALAM NEGERI MALAYSIA
MENARA HASIL
PERSIARAN RIMBA PERMAI
CYBER 8, PETI SURAT 11833
63000 CYBERJAYA, SELANGOR DARUL EHSAN

Khidmat Pelanggan : 1-800-88-LHDN (5436)
www.hasil.gov.my

SIJIL SETEM

Stamp Certificate

(Lekatkan sijil setem ini atas surat cara sebagai bukti penyeteman)
(Attach this stamp certificate to the instrument as evidence of stamping)

No FPX FPX No

No Adjudikasi Adjudication No

Jenis Surat Cara Type of Instrument

Tarikh Surat Cara Date of Instrument

Balasan Consideration

Pihak Pertama/Penjual/Pemberi First Party/Vendor/Transferor/Assignor

TAN SRI ZAKARIA BIN ABDUL RAHIM NO KP 4401 181550391

Pihak Kedua/Pembeli/Penerima Second Party/Purchaser/Transferee/Assignee

FAREKNA HOLDINGS SDN. BHD. NO SPARIKAT 604908-H

Butiran Harta Property Description

FAREKNA AUTO SDN. BHD. (FORMERLY KNOWN AS RENTAK REBANA SDN. BHD.)

Dengan ini disahkan bahawa surat cara ini disetem dan diindors seperti maklumat di bawah :
This is to certify that this instrument is stamped and indorsed as below :

No Sijil Setem Stamp Certificate No	
Tarikh Penyeteman Date of Stamping	
Duti Setem Dikenakan Amount of Stamp Duty	
Penalti Penalty	
Jumlah Dibayar Total Amount Paid	
Indorsmen Indorsement	

BPNK(B.15)248-10 SK.6 JLD.35(17)
Pin 05/2009

Tan Sri Dr. Mohd Shukor bin Haji Mahfar
Pemungut Duti Setem

Pengesahan ketulenan sijil setem ini boleh dipastikan di stamps.hasil.gov.my
The authenticity of this stamp certificate can be verified at stamps.hasil.gov.my

FORM 32A

Companies Act 1963, Section 109(1)

FORM OF TRANSFER OF SECURITIES

CERTIFIED TRUE COPY

1. NAME OF COMPANY: FAREKNA AUTO SDN. BHD. (COMPANY NO.: 1017177-P) (FORMERLY KNOWN AS RENTAK REKSA SDN BHD.)

2. NUMBER OF UNITS: 1
(IN FIGURES & WORDS) ONE ONLY

DESCRIPTION OF SECURITIES: Ordinary

CERTIFICATE NUMBER(S): 000004

3. NAME OF TRANSFEROR(S): EKMAL HAMID BIN ZAKARIA
(IN BLOCK LETTERS)
(HEREINAFTER CALLED TRANSFEROR)

4. IDENTITY CARD/PASSPORT/COMPANY NO: 781128-71-5031

5. NAME & ADDRESS OF TRANSFEREE(S) (IN BLOCK LETTERS)
(HEREINAFTER CALLED TRANSFEREE)
FAREKNA HOLDINGS SDN. BHD.
NO. 1, JALAN SEKOLAH, GOMBAK SETA, 53100 KUALA LUMPUR

6. PARTICULARS OF TRANSFEREE: (See subparts below)

(IF TRANSFEREE IS A PERSON)

Identity Card/Passport No. (Also state colour & type)/(Any other security)

Nationality

RACE (If Malaysian): Malay Chinese Indian Others (specify)

(IF TRANSFEREE IS A BODY CORPORATE)

Company No. Registration No.

Place of Incorporation

TYPE OF BODY CORPORATE

Government Agency/Institution/Statutory Bodies

Controlled by Malaysian (Non-Malaysian)

Controlled by Non-Malaysian

(In the case of a person resident in)

7. IN CONSIDERATION OF THE SUM HEREIN MENTIONED, "WWE", THE TRANSFEROR HEREBY TRANSFER TO THE TRANSFEREE THE SECURITIES REFERRED TO IN PARAGRAPHS 1 AND 2 HEREOF AND "WWE", THE TRANSFEREE, HEREBY ACCEPTS THE TRANSFER OF THE SAID SECURITIES.

Consideration Sum (in Words): Ringgit

ONE ONLY

8. Dated this 2nd day of July 2013

Signature of Transferor

Signature of Transferee

Witness

Witness

Witness

Witness

Witness

10 Oct 14 11:59

10/10/2014 FRI 13:33 FAX

Farekna Holdings Sdn Bhd

03-61881672

p.4

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IBU PEJABAT
LEMBAGA HASIL DALAM NEGERI MALAYSIA
MENARA HASIL
PERSIARAN RIMBA PERMAI
CYBER 8, PETI SURAT 11833
63000 CYBERJAYA, SELANGOR DARUL EHSAN

Company Secretary
Harriet R. Rajagopal / J.L. Raghavan (MSA 10291)
Date: 10 OCT 2014

Khidmat Pelanggan : 1-800-88-LHDN (5436)
www.hasil.gov.my

SIJIL SETEM

Stamp Certificate
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(Attach this stamp certificate to the instrument as evidence of stamping)

No FPX FPX No

No Adjudikasi Adjudication No

Jenis Surat Cara Type of Instrument

Tarikh Surat Cara Date of Instrument

Balasan Consideration

Pihak Pertama/Penjual/Pemberi First Party/Vendor/Transferor/Assignor

EKMAL HAMID BIN ZAKARIA NO KP 7811267-02

Pihak Kedua/Pembeli/Penerima Second Party/Purchaser/Transferee/Assignee

FAREKNA HOLDINGS SDN. BHD. NO SYARIKAT 804908-H

Butiran Harta Property Description

FAREKNA AUTO SDN. BHD. (FORMERLY KNOWN AS RENTAK REBANA SDN. BHD.)

Dengan ini disahkan bahawa surat cara ini disetem dan diindors seperti maklumat di bawah :
This is to certify that this instrument is stamped and indorsed as below :

No Sijil Setem Stamp Certificate No	
Tarikh Penyeteman Date of Stamping	
Duti Setem Dikenakan Amount of Stamp Duty	
Penalti Penalty	
Jumlah Dibayar Total Amount Paid	
Indorsmen Indorsement	

BP/NK(B.15)248-10 SK.6 JLD.35(17)
Pin 05/2009

Tan Sri Dr. Mohd Shukor bin Haji Mahfar
Pemungut Duti Setem

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