

STATUTORY DECLARATION

I, **[insert name]** (NRIC No. **[insert identity card number]**), of **[insert address]** DO HEREBY SOLEMNLY AFFIRM AND DECLARE as follows:-

1. that I am **[insert position in Company]** of **[insert name of tenderer company]** (Company No. **[insert company number]**) (the "Company"), a company incorporated in Malaysia and having its registered office at **[insert registered address of the Company]**, and am duly authorised and have full authority to affirm this declaration on behalf of myself and the Company and bind the Company in respect of the same;
2. that:-
 - (a) I have not been adjudged a bankrupt; and
 - (b) I have not committed any acts of bankruptcy; and
 - (c) there is no bankruptcy notice or bankruptcy petition filed against me; within or outside Malaysia;
3. that to the best of my knowledge, none of the other *directors/partners of the Company:-
 - (a) have been adjudged a bankrupt; and
 - (b) have committed any acts of bankruptcy; and
 - (c) have any bankruptcy notice or bankruptcy petition filed against them; within or outside Malaysia;
3. there is no winding-up or insolvency petition pending and/or threatened against the Company nor has the Company committed any acts of insolvency, within or outside Malaysia;
4. there are no unresolved disputes, litigation and/or arbitration (in any tribunal, court or any other forum) or investigations by any Government agency, body, or other regulatory authority of any kind, in or outside Malaysia, which involves the Company. There are also no such unresolved disputes, litigation, arbitration and/or investigations

as aforesaid which involves the Company's agents, *directors/partners (including myself) in so far as such disputes, litigation, arbitration and/or investigations relate to the functions, duties and obligations of such persons and myself, in and to the Company;

5. that all authorisations, approvals, consents, licences, exemptions, registrations, recording or filing and all action, conditions and things required to be taken, fulfilled and done in order to carry out the business activity or activities of the Company have been taken, fulfilled and done; and
6. that all information, documents and oral representations furnished or to be furnished by or on behalf of the Company, its employees, agents and consultants for the Company's tender submission to **UMW Corporation Sdn Bhd ("UMWC")** in respect of UMWC's Invitation to Tender dated [insert date] (Contract: [insert Contract title]) are true, complete, accurate and valid.

AND I make all the above solemn declarations conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1960.

SUBSCRIBED AND SOLEMNLY DECLARED)
by the above named)
)
at)
this day of 2014)

Before me,

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Commissioner of Oaths

* delete whichever not applicable