

<COMPANY LETTER HEAD>

Date:

MOOMOO SECURITIES MALAYSIA SDN. BHD.  
LEVEL 9 MENARA KHUAN CHOO  
75A JALAN RAJA CHULAN, BUKIT BINTANG  
50200 KUALA LUMPUR.

Dear Sir/Madam,

**OPENING OF MOOMOO SECURITIES MALAYSIA UNIVERSAL ACCOUNT  
DECLARATION ON CONSTITUTION OF THE COMPANY**

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In view of the Companies Act 2016, We hereby declare that our Company is incorporated:

With a constitution

-A certified true copy of the same is to  
Provided to the Moomoo Securities  
Malaysia Sdn. Bhd.

Without a constitution

-The provisions of the Companies Act  
2016 shall apply

If there is any update to the declaration status above (ie: subsequently adopt a constitution and/or alter or amend the existing constitution), we agree to notify and furnish Moomoo Securities Malaysia Sdn. Bhd. with a certified true copy of the same within 30 days of such update/change.

We undertake to keep Moomoo Securities Malaysia Sdn. Bhd. indemnified against all losses, claims, demands, proceedings, costs, expenses, and other liabilities whatsoever and whensoever incurred or arising from this declaration.

Thanks

Yours faithfully,  
Company name

Director signature. (As a Board resolution)