

# Statement of Consent

- (a) The consent of the Trustee, Banker and Investment Manager to the inclusion in this Prospectus of their names in the manner and context in which such names appear have been given before the issue of this Prospectus and have not subsequently been withdrawn.
- (b) The consent of the Auditors and Reporting Accountants to the inclusion in this Prospectus of their names and Accountants' Report in the manner and form in which they are contained in this Prospectus has been given before the issue of this Prospectus and has not subsequently been withdrawn. The Reporting Accountants' responsibility with regards to the Prospectus does not extend beyond the Accountants' Report, and that, apart from the said Report, the Reporting Accountants have had no involvement in the preparation of the Prospectus.
- (c) The consent of the Tax Adviser and Tax Agent to the inclusion in this Prospectus of their names and Tax Adviser's letter in the manner and form in which they are contained in this Prospectus has been given before the issue of this Prospectus and has not subsequently been withdrawn.

**This Prospectus is prepared by the Manager.**

## Directors' Declaration

This Prospectus has been seen and approved by the Directors of the Company and they collectively and individually accept full responsibility for the accuracy of the information given and confirmed after having made all the reasonable enquiries that to the best of their knowledge and belief there are no other facts the omission of which would make any statement herein misleading.

### **Directors:**

DATO' GOH ENG TOON  
DATO' DR YEAP LEONG HUAT  
SUZIANNA WONG CHEE HIE  
DATO' FARUK BIN OTHMAN  
LYNDA GOH PHAIK LYNN  
DATO' DR SHAROM BIN AHMAT  
GEH CHENG HOOI