

FORM M

GEOLOGICAL CONSULTANCY FIRM - BODY CORPORATE

BOARD OF DIRECTORS FOR YEAR

(This form must be completed for **all Directors** of the firm)

Name of Body Corporate:

Registration No. with the Board of Geologists Malaysia:

(Note: Please leave blank for new application)

I. BOARD OF DIRECTORS:

A. REGISTERED PROFESSIONAL GEOLOGIST:

(Where space provided is insufficient, please attached annexed sheet)

*Director	Name	Identification Card No/ Passport No.	Registration No.	Geology Specialization

*Tick (✓) if the Director is new

Note: Composition of Board of Directors shall comply with the BoG's requirement that is at least 50% of the Board of Directors are Registered Professional Geologists.

B. ANY PERSONS:

(Where space provided is insufficient, please attached annexed sheet)

*Director	Name	Identification Card No/ Passport No.	Profession

*Tick (✓) if the Director is new

Note: Composition of Board of Directors shall comply with the BoG's requirement that is the remaining members of the Board of Directors may be any persons.

C. DIRECTOR-IN-CHARGE:

*Director in Charge	Name	Identification Card No/ Passport No.	Profession	Reg. Professional Geologist Reg. No.

*Tick (✓) if the Director is new

Note: Composition of Board of Directors shall comply with the BoG's requirement that is one of the Board of Director shall be the person named to control day to day affairs and management of the Board is a Registered Professional Geologist.

D. SIGNATURE OF ALL THE DIRECTORS IN BODY CORPORATE

(Where space provided is insufficient, please attached annexed sheet)

(i)

.....
(Name)

.....
(Stamp, Signature & Date)

(ii)

.....
(Name)

.....
(Stamp, Signature & Date)

(iii)

.....
(Name)

.....
(Stamp, Signature & Date)

(iv)

.....
(Name)

.....
(Stamp, Signature & Date)

(v)

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(Name)

.....
(Stamp, Signature & Date)

(vi)

.....
(Name)

.....
(Stamp, Signature & Date)