

ANNEXURE 1

FIT AND PROPER DECLARATION

1. Full Name (as per NRIC/Passport) :
2. Date of Birth :
3. NRIC/Passport No. :
4. Nationality/Citizenship :
5. Address :

Part A: Character and Integrity		YES	NO
1.	Have you been the subject of any proceedings of a disciplinary or criminal nature, or been notified of any impending proceedings or of any investigations which might lead to such proceedings? If yes, please state details:		
2.	Have you contravened any of the requirements and standards of any regulatory body, professional body, government or its agencies? If yes, please state details:		
3.	Have you or any business in which you have a controlling interest or exercises significant influence, been investigated, disciplined, suspended or reprimanded by a regulatory or professional body, a court or tribunal, whether publicly or privately? If yes, please state details:		

4.	Have you been engaged in any business practices which are deceitful, oppressive or otherwise improper (whether unlawful or not), or which otherwise reflect discredit on your professional conduct? If yes, please state details:		
5.	Have you been dismissed, asked to resign or resigned from employment or from a position of trust, fiduciary appointment or similar position because of questions about your honesty and integrity? If yes, please state details:		
6.	Have you been associated, in ownership or management capacity, with a company, partnership or other business association that has been refused registration, authorisation, membership or a licence to conduct any trade, business or profession, or has had that registration, authorisation, membership or licence revoked, withdrawn or terminated? If yes, please state details:		
7.	Have you held a position of responsibility in the management of a business that has gone into receivership, insolvency, or in voluntary liquidation while you were connected with that business? If yes, please state details:		
8.	Have you been a director of, or directly concerned in the management of, any corporation which is being or has been		

	wound up by a court or other authority competent to do so within or outside Malaysia? If yes, please state details:		
9.	Have you, in the past, acted unfairly or dishonestly in your dealings with your customers, employer, auditors and regulatory authorities? If yes, please state details:		
10.	Have you had at any time shown strong objection or lack of willingness to cooperate with regulatory authorities or failed to comply with legal, regulatory and professional requirements and standards, including compliance with tax requirements and obligations? If yes, please state details:		
11.	Have you had any time contributed significantly to the failure of an organisation or a business unit? If yes, please state details:		
12.	Have you had at any time shown strong objection or a lack of willingness to maintain effective internal control systems and risk management practices? If yes, please state details:		
13.	Do you currently have any business or other relationship, including interest (direct or indirect) in any competing business, which could materially pose a conflict of interest or interfere with the exercise of your judgement when acting in		

	the capacity of a director or key senior management which would be disadvantageous to the Company? If yes, please state details:		
14.	Have you been and will be able to fulfil your financial obligations, whether in Malaysia or elsewhere, as and when they fall due?		
15.	Have you been adjudged as a bankrupt, involved in a bankruptcy proceeding, or the subject of a judgement debt which is unsatisfied either in whole or in part, whether in Malaysia or elsewhere?		

Part B: Experience and Competence (only for appointment of new Director and Key Senior Management)

1.	Educational Qualification (Please list in reverse chronological order)	
2.	Work experience (Please list in reverse chronological order and use separate sheet(s) if required)	
3.	What do you consider to be your core area(s) of expertise?	
4.	List of current and past directorship (Please use separate sheet(s) if required)	

Part C: Time and Commitment

1.	What kind of time commitments do you now have for your current activities?	
2.	What would your time commitment be for the Board of Directors of CUCKOO and/or its subsidiaries?	

DECLARATION

I, (NRIC/Passport No:) do hereby declare that the information provided in this Fit and Proper Declaration is true and correct, to the best of my knowledge.

By executing the Declaration, I further authorise the Company to perform background checks, if necessary, which may cover previous employment verification, professional reference checks, education confirmation and/or criminal record and credit checks.

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Signature

Name:

Date: