

Form C-9A | Proposed notice of shareholders meeting concerning giving of financial assistance *Section 133(d), Myanmar Companies Law 2017*

Note

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

For office use only

Name of company

Registration number

1. General instructions

Section 130 of the Myanmar Companies Law 2017 provides that eligible companies may financially assist a person to acquire shares in the company or a holding company of the company if certain conditions are met. Section 133 of the Myanmar Companies Law 2017 states that approval of the shareholders of the company and its holding company (if applicable) is required for the giving of financial assistance. The company must notify the shareholders of the meeting at which this vote is to take place. The proposed notice of this meeting must first be filed with the Registrar.

Section 133(d) of the Myanmar Companies Law 2017 provides:

“(d) Before the notice of the meeting is sent to shareholders, the company must lodge with the Registrar a copy of:

- (i) the notice of the meeting; and
- (ii) any document relating to the financial assistance that will accompany the notice of the meeting sent to members.

The company must also publish in a daily newspaper circulating generally in the Union a notice of its intention to call a meeting to approve a reduction and advising that the notice of meeting and associated documents have been filed with the Registrar.”

2. Attach copy of proposed notice of meeting

3. Attach copy of any document(s) relating to the financial assistance that will accompany the notice of the meeting to be sent to shareholders

4. Signed by authorised person

I certify that the information provided on this form and any document attached to this form are true and correct.

Name:

Signature: _____

Capacity: Director Secretary

5. Lodged by

Name:
Address:

Telephone:

Email:

6. Checklist

The following must accompany this form—

- Copy of the proposed notice of shareholders' meeting.
- Additional documents that will accompany the notice to shareholders, if applicable.
- The prescribed filing fee.