

STATEMENT BY DIRECTOR

Pursuant to Section 169(15) of the Companies Act, 1965

We, Datuk Dr.Abdul Samad bin Hj. Alias and Mohd Zafer Mohd Hashim, being two of the directors of Global Maritime Ventures Berhad, do hereby state that, in the opinion of the directors, the accompanying financial statements set out on pages 30 to 67 are drawn up in accordance with the provisions of the Companies Act, 1965 and applicable Financial Reporting Standards in Malaysia so as to give a true and fair view of the financial position of the Group and of the Company as at 31 December 2009 and of the results and the cash flows of the Group and of the Company for the year then ended.

Signed on behalf of the Board in accordance with a resolution of the directors dated 23 February 2010.

Signed

Datuk Dr.Abdul Samad bin Hj. Alias

Signed

Mohd Zafer Mohd Hashim

Statutory declaration

Pursuant to Section 169(16) of the Companies Act, 1965

I, Norulhadi bin Md Shariff, being the officer primarily responsible for the financial management of Global Maritime Ventures Berhad, do solemnly and sincerely declare that the accompanying financial statements set out on pages 30 to 67 are in my opinion correct, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the abovenamed Norulhadi bin Md Shariff at Kuala Lumpur in Wilayah Persekutuan on 23 February 2010

Signed

Norulhadi bin Md Shariff

Before me,