

Statement by Directors

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

We, Raja Datuk Zaharaton binti Raja Zainal Abidin and Dato' Abdul Rahim bin Abu Bakar, 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 34 to 127 are drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the Companies Act, 1965 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 2014 and of their financial performance and cash flows for the year then ended.

Signed on behalf of the Board in accordance with a resolution of the directors dated 27 March 2015.

Raja Datuk Zaharaton binti Raja Zainal Abidin

Dato' Abdul Rahim bin Abu Bakar

Statutory Declaration

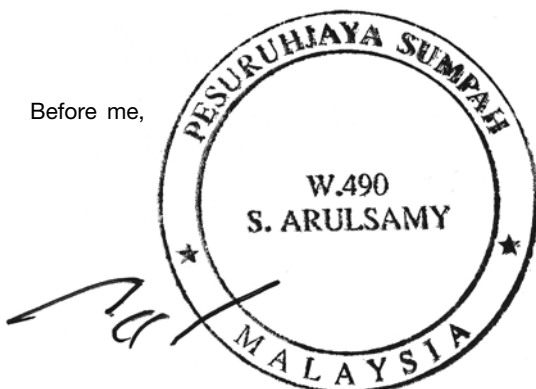
Pursuant to Section 169(16) of the Companies Act, 1965

I, Dato' Ahmad Sharifuddin bin Abdul Kadir, 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 34 to 127 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 Dato' Ahmad Sharifuddin bin Abdul Kadir
at Kuala Lumpur in Wilayah Persekutuan
on 27 March 2015

Dato' Ahmad Sharifuddin bin Abdul Kadir

Before me,



16 - Tingkat Bawah Jalan Pudu,
55100 Kuala Lumpur.