

[COMPANY NAME AND COMPANY NUMBER]

Certified Extract of DIRECTORS' RESOLUTION PASSED

at a meeting of the Board of directors held on.....;

##by a circular resolution PURSUANT TO ARTICLE ____ OF THE COMPANY'S ARTICLES OF ASSOCIATION

RESOLVED:

1. That the Company (referred to as the "Corporate Member" in the Commercial Card (Corporate Member) Application Form) do apply for United Overseas Bank (Malaysia) Bhd ("UOBM") Commercial Card facility ("**Facility**"), and upon approval of the Facility to accept the Facility upon the terms and conditions as stated in the Letter of Offer, the Terms and Conditions governing UOB Commercial Card Facility (as amended and supplemented from time to time) and any other terms and conditions governing the UOB Commercial Card Facility (as set out in the Commercial Card (Corporate Member) Application Form).
2. That authority be and is hereby given for the Company's common seal to be affixed in accordance with the Company's Articles of Association onto all relevant documents relating to the Facility including but not limited to the Letter of Offer.
3. That where the Company's common seal is not required, any [*to insert the number of directors*] director(s) be and is hereby empowered to sign for and on behalf of the Company, all relevant documents pertaining to the Facility including but not limited to the Letter of Offer.
4. That authority be and is hereby given to any *one (1)/[*insert the number of Authorised Person*] of the following authorised person(s) named below ("**Authorised Person**") to give on behalf of the Company instructions whether oral or written in respect of the following:-
 - (i) to complete, sign and make amendments to any information required by UOBM from time to time in connection with the Facility including but not limited to the UOBM Commercial Card (Cardmember) Application Form, as the Authorised Person may consider appropriate and/or to appoint, add, remove and/or replace any person(s) as a Cardmember (defined as a person to whom the Company has authorised UOBM via the Commercial Card (Cardmember) Application Form, to issue the Commercial Card and whose name shall be embossed on the Commercial Card as the authorised user of the Commercial Card) ("**Specified Matters**"); and

- (ii) to act for the Company and to make any application, take any action, make any request or give any instructions on behalf of the Company in relation to any matter, feature, facility or arrangement concerning, affecting or arising from the Facility and/or the UOBM Commercial Cards other than the Specified Matters.

AUTHORISED PERSON

Name of Authorised Person	NRIC/Passport No.	Designation	Specimen Signature

** to delete which is not applicable or to amend according to the number of Authorised Personnel to instruct UOBM on a particular transaction.*

Dated this _____ day of _____

@ signed by the company's directors in accordance with the Company's Memorandum and Articles of Association

Director :
Name :

Director:
Name:

or

@@Extract/Certified by Company Secretary and/or Director in accordance with the Memorandum and Articles of Association

Company Secretary

Name :

Director:

Name:

Delete if passed by way of Circular resolution

Delete if passed at a meeting

@ If passed by Circular reso or at a meeting

@@ if Extract/certified by Company Secretary and/or Director