

Certified Extract of Resolution(s) For Change of Approved Person(s)

Applicant's Name																	
Registration/Incorporation No.																	
Date of the resolution(s) is passed	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>									D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y										

I/We, the undersigned, hereby certify that in respect of the Applicant, the following resolution has been duly adopted and passed by :-

- where the Applicant is a corporation,
the Board of Directors of the corporation in accordance with its constitution,
- where the Applicant is a limited liability partnership ("LLP"),
the partners of the LLP in accordance with its LLP agreement,
- where the Applicant is a general partnership,
the partners of the general partnership in accordance with its partnership agreement,
- where the Applicant is a society, association or club,
the duly authorised committee members or body of the society, association or club in accordance with its rules, charter or constitution, which following resolution is in full force and effect and has not been canceled, superseded or revoked:-

- A. This resolution is to amend the Accounts & Services Resolutions (and if applicable, all other resolutions) passed for the operation of our account(s) and service(s) with United Overseas Bank (Malaysia) Bhd ("the Bank"), in relation to the appointment of the APPROVED PERSONS. Except for the changes stated in this resolution. The other parts of the Accounts & Services Resolutions (and if applicable, all other resolutions) shall remain in effect and in force.
- B. We have revised and replaced the APPROVED PERSONS as set out in Part D Schedule of Approved Person(s) below in respect of all our existing and future account(s) and subscribed service(s) with the Bank
- C. The Bank shall be entitled to a reasonable period of not less than seven (7) business days from the receipt of this certified extract of the resolution to process the change in the Approved Persons. Prior to the Bank updating its records and giving effect to the amendments, the Bank shall be entitled to act in reliance on the mandate in force prior to the receipt of this certified extract of the resolution and any application or requests made by the Approved Persons in the earlier mandate shall apply and bind the *corporation/*LLP/*partnership/*society, association or club.

D. Schedule of Approved Person(s)

Signing Condition of Approved Persons

- Singly Any _____ jointly
- Others please specify : ("one A and one B; one A and one C or two Bs") : _____
- _____

CIF No. :

Applicant's Name:		Registration/ Incorporation No.:	
No	Particulars of Approved Persons	Group (A, B or C)	Please sign within the boxes below
1.	Name: NRIC/ Passport No. : Designation/ Title: Pls specify,if others: _____ Mobile Phone No. : e-mail:		
2.	Name: NRIC/ Passport No. : Designation/ Title: Pls specify,if others: _____ Mobile Phone No. : e-mail:		
3.	Name: NRIC/ Passport No. : Designation/ Title: Pls specify,if others: _____ Mobile Phone No. : e-mail:		
4.	Name: NRIC/ Passport No. : Designation/ Title: Pls specify,if others: _____ Mobile Phone No. : e-mail:		

We, the undersigned below, as *Directors or Director and Company Secretary of the corporation/*partners of the LLP/*partners of the general partnership/*authorised committee or body of the society, association or club, hereby certify that the foregoing resolution (a) have been duly passed in accordance with the *Articles of Association/*LLP agreement/*partnership agreement/*rules, charter or constitution, and entered in the minute book; (b) are still in force; and (c) do not exceed the objects or powers of the *corporation/*LLP/*partnership/*society, association or club. We acknowledge that the Bank places full reliance on our certification of the foregoing resolution and accepts our certification as conclusive evidence that this extract is a true and accurate record of the resolution of the *Board of Directors of the corporation/*partners of the LLP/*partners of the partnership/*authorised committee or body of the society, association or club. We further certify pursuant to the foregoing resolution that the respective designation/title and signatures of the Approved Persons are as shown above in Part D : Schedule of Approved Persons.

*Please delete as appropriate.

This Certified Extract of Resolution is dated _____ day of _____, _____

Name: NRIC/ Passport No. : Designation:	Name: NRIC/ Passport No. : Designation:
Name: NRIC/ Passport No. : Designation:	Name: NRIC/ Passport No. : Designation:

CIF No. :