

**Certified Extract of Resolution(s) For Opening Account(s)
And Subscription of Service(s)**

ACCOUNTS & SERVICES RESOLUTION
(where Applicant is a Corporation/ LLP/ LP/ Partnership/Society/
Association/ Club/ Management Corporation of a Building)

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
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I/We, the undersigned, hereby certify that in respect of the Applicant, the following resolution(s) have 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rules, charter or constitution, which following resolution(s) are in full force and effect and has not been canceled, superseded or revoked:-

A. OPENING ACCOUNT

- 1) The Applicant be authorised to open any number of accounts of any type and in any currency (each an "Account" and collectively "Accounts") with United Overseas Bank (Malaysia) Bhd ("the Bank") and to use any of the banking services offered by the Bank from time to time including but not limited to business internet banking, phone banking, payment cards, self-service machines, cash management, trade services or such other types of services as may be made available by the Bank from time to time (each a "Service" and collectively the "Services").
- 2) For the purposes of these resolution(s), the definitions "Accounts" and "Services" shall mean respectively all Accounts of the Applicant with the Bank including Accounts existing as at the date of the resolution and all Services provided by the Bank to the Applicant including existing Services being provided by the Bank as at the date of the resolution.

B. APPROVED PERSONS

The Applicant conferred authority to the APPROVED PERSONS in Part E : Schedule of Approved Persons ("Approved Persons") to:-

- 1) open and close any of the above Accounts;
- 2) subscribe for (as well as terminate) any Services offered by the Bank from time to time, including but not limited to business internet banking, phone banking, payment cards, self-service machines, cash management and trade services;
- 3) agree to abide by the terms and conditions governing the Accounts and Services of the Bank with whom the Accounts and Services are maintained and to accept and agree to all such specific terms and conditions as the Bank may prescribe from time to time in respect of a specific Account or Service;
- 4) execute any forms, notices, authorisations, agreements and documents in connection with any of the above Accounts and Services subscribed by the Applicant;
- 5) provide written instructions, consents and indemnities in connection with any of the above Accounts and Services subscribed by the Applicant;
- 6) operate and deal with all matters relating to any of the above Accounts and Services subscribed by the Applicant; and
- 7) appoint, add and remove any person as authorised signatories, administrators and/or users of any of the above Accounts and Services subscribed by the Applicant and determine the mandate or authority of the authorised signatories, administrators and/or users, where applicable, for the said Accounts and/or Services.

C. AUTHORISED SIGNATORIES

Any authorised signatories appointed by the Approved Persons shall be authorised to perform the following acts and things for and on behalf of the Applicant, according to the signatory requirements and limits (if any) set by the Approved Persons, in relation to the respective Accounts and Services subscribed by the Applicant, in which the authorised signatories have been appointed:-

- 1) to operate any of the above Accounts and to close any such Accounts and/ or Services;
- 2) to give oral and written instructions in relation to the operations of any such Accounts and/ or Services; and
- 3) to sign all consents and indemnities in connection with any such Accounts and/ or Services.

D. CHANGE OF APPROVED PERSONS

- 1) Any amendment to the list of Approved Persons, their authority and/or their signing condition shall only be made by subsequent resolutions duly passed by the Applicant, and communicated to the Bank which shall be given a reasonable period of time to effect the amendment.
- 2) Whatever applications/ requests made by the Approved Persons prior to the Bank giving effect to the amendments will remain in force and shall apply and bind the Applicant.

