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.								
Da	te of tl	he resolution(s)						
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rules, charter or constitution, which following resolution(s) are in full force and effect and has not been canceled, superseded or revoked:-							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.	OPFN	ING ACCOUNT						
 The Applicant be authorised to open any number of accounts of any type and in any currency (each an "<u>Account</u>" and collectively "<u>Accounts</u>") 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 lin to business internet banking, phone banking, payment cards, self-service machines, cash management, trade services or such other types of service 								
	may be made available by the Bank from time to time (each a "Service" and collectively the <u>"Services"</u>).							
			solution(s), the definitions "Accounts" and "Services" shall mean respectively all Accounts of the Applicant with the Bank Is at the date of the resolution and all Services provided by the Bank to the Applicant including existing Services being Ne date of the resolution.					
В.	APPRO	OVED PERSONS						
	The A	pplicant conferred authority t	to the APPROVED PERSONS in Part E : Schedule of Approved Persons ("Approved Persons") to:-					
 open and close any of the above Accounts; subscribe for (as well as terminate) any Services offered by the Bank from time to time, including but not limited to business internet bankir banking, payment cards, self-service machines, cash management and trade services; 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 terms and conditions. 								
	4)	or Service; execute any forms, notices, authorisations, agreements and documents in connection with any of the above Accounts and Services subscribed by th Applicant;						
	5) 6)	provide written instructions,	consents and indemnities in connection with any of the above Accounts and Services subscribed by the Applicant; tters relating to any of the above Accounts and Services subscribed by the Applicant; and					
			y person as authorised signatories, administrators and/or users of any of the above Accounts and Services subscribed by the mandate or authority of the authorised signatories, administrators and/or users, where applicable, for the said Accounts					
C.	AUTH	ORISED SIGNATORIES						
	Any au accore	uthorised signatories appointe ding to the signatory requiren	ed by the Approved Persons shall be authorised to perform the following acts and things for and on behalf of the Applicant, nents and limits (if any) set by the Approved Persons, in relation to the respective Accounts and Services subscribed by the					
	Applic 1)		signatories have been appointed:- Accounts and to close any such Accounts and/ or Services;					
	2)		uctions in relation to the operations of any such Accounts and/ or Services; and					
	3)	to sign all consents and inde	mnities in connection with any such Accounts and/ or Services.					
D.	CHANGE OF APPROVED PERSONS							
	1)	Any amendment to the list o	of Approved Persons, their authority and/or their signing condition shall only be made by subsequent resolutions duly I communicated to the Bank which shall be given a reasonable period of time to effect the amendment.					
	2)	Whatever applications/ requ and bind the Applicant.	iests made by the Approved Persons prior to the Bank giving effect to the amendments will remain in force and shall apply					

	HEDULE OF APPROVED PERSONS						
Sią	ning Condition of Approved Persons						
L	Singly Any jointly Others please specify : (one A a	nd one B; one	A and one C or tw	vo Bs) :			
No	Particulars of Approved Persons		Group (A, B or C)	Please sign within the boxes below			
	Name:						
	NRIC/ Passport No. :						
1.	Designation/ Title: Pls specify,if others :						
	Mobile Phone No. :						
	e-mail:						
	Name:						
	NRIC/ Passport No. :						
2.	Designation/ Title: Pls specify,if others :						
	Mobile Phone No. :						
	e-mail:						
	Name:						
	NRIC/ Passport No. :						
3.	Designation/ Title: Pls specify,if others :						
	Mobile Phone No. :						
	e-mail:						
	Name:						
	NRIC/ Passport No. :						
4							
4.	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(s) (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(s) and accepts our certification as conclusive evidence that this extract is a true and accurate record of the resolution(s) 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(s) that the respective designation/title and signatures of the Approved Persons are as shown above in Part E: Schedule of Approved Persons.							
Tlease	uciete as appropriate.						
Name: NRIC/ Passport No. :			ort No. :				
Design		Designation:					
-							
Name:							
NRIC/ Passport No. :			ort No. :				
Designation:			Designation:				