

To:

**UNITED OVERSEAS BANK (MALAYSIA) BHD**

**CERTIFIED COPY OF RESOLUTION FOR USE OF UOB INTERNET BANKING (BUSINESS) SERVICE**

Extract of minutes of meeting of Board of Directors of \_\_\_\_\_  
("Applicant") held on \_\_\_\_\_

RESOLVED that:

1. The Applicant has applied, or will apply, for the use of the UOB Internet Banking (Business) Service ("Service") under UOB's terms and conditions for the Service ("Terms and Conditions").
2. The Applicant has received copies of the Terms and Conditions, and agrees to be bound by the terms contained therein, including any amendments made in accordance with the Terms and Conditions.
3. All/Any \_\_\_\_\_ of the following persons ("**Authorised Personnel**") are authorised to act for the Applicant or to act on behalf of the Applicant in giving instructions, executing or signing any instrument, effecting any transactions, and/or performing any acts under the Service:

**Authorised Personnel**

Name	NRIC/ Passport No.	Designation	Signature

4. It is further resolved that this resolution shall be in addition to, and deemed separate from, any other resolutions passed or to be passed or mandate given in relation to the accounts of the Applicant (be it operational or otherwise) which are not related to the Service.

Certified true extract,

\_\_\_\_\_  
Signed by Chairman/Director  
Name:

\_\_\_\_\_  
Signed by Company Secretary  
Name:

\_\_\_\_\_  
Company Stamp