

**Board Resolution**  
**(For a company limited by shares)**

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**To:**

\*Extract of Directors' Resolutions in writing passed by the Board of Directors of \_\_\_\_\_ (UEN number \_\_\_\_\_) (the "Company") on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_ pursuant to the Company's Articles of Association.

**OR**

\*Extract of Minutes of a meeting of the Board of Directors of \_\_\_\_\_ (UEN number \_\_\_\_\_) (the "Company") on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

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**RESOLVED:**

(1) That it is in the best interests of the Company to obtain and accept the offer of an Electronic Banking Trade Platform (the "Services") from Maybank on such terms and conditions as set out in Maybank's Electronic Banking Trade Platform Application Form dated \_\_\_\_\_ (the "Application Form") and the Electronic Banking Service Supplement.

Unless the context otherwise requires or unless otherwise defined, words and expressions defined in the Application Form shall have the same meaning when used in these resolutions.

(2) That approval be and is hereby given for the Company to submit the Application Form and accept the terms and conditions provided in the Application Form and Electronic Banking Service Supplement.

(3) That approval be and is hereby given for the Company to appoint users in connection with the Services as set out in the Application Form.

(4) The Services be linked to all the Company's bank accounts (whether existing or future) with the Bank.

(5) That \_\_\_\_\_ \*and/or \_\_\_\_\_, whose specimen signatures appear herein, be authorised:

(i) to negotiate, sign, seal and/or deliver the Application Form and the Electronic Banking Service Supplement (collectively, the "Documents") and in his absolute discretion to approve any amendment, alteration or modification to the Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;

(ii) to sign any notice, communications and/or instructions required or permitted to be given by or on behalf of the Company, and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Documents and the Services; and

(iii) to execute such other deeds, certificates, documents or to do all other acts and things which he may in his discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Documents or the Services, the transactions contemplated thereunder for the purpose of giving effect to the foregoing.

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Name: \_\_\_\_\_  
Title: \_\_\_\_\_

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Name: \_\_\_\_\_  
Title: \_\_\_\_\_

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(6) That in the event that any document or instrument to be executed by the Company pursuant to or incidental to the Application Form and/or the Services is required to be executed under the Common Seal of the Company, authority be and is hereby given for the affixing of the Common Seal of the Company to any such document or instrument and that the Common Seal be affixed thereto in accordance with the Company's Articles of Association.

(7) That the Company irrevocably consents and authorises Maybank, its officers, employees, agents and advisers disclosing information relating to the Company in accordance with the terms of the Standard Terms.

(8) That a copy of the foregoing resolutions be provided to Maybank and that the foregoing resolutions remain in force until revoked by the Directors by way of subsequent resolutions duly passed by the Directors.

**CERTIFIED TRUE EXTRACT**

\_\_\_\_\_  
(Authorised Signatory)

**Name:**

**Director**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
(Authorised Signatory)

**Name:**

**Director/Company Secretary**

\*Please delete accordingly.