

**Resolution**  
**(for limited liability partnership established in Singapore)**

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**To:**

Extract of Resolutions in writing passed at a meeting of the partners of \_\_\_\_\_ (UEN Number \_\_\_\_\_) (the "LLP") held at \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

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**RESOLVED:**

(1) That it is in the best interests of the LLP 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 LLP 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 LLP to appoint users in connection with the Services as set out in the Application Form.

(4) The Services be linked to all the LLP'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 LLP, 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 LLP pursuant to or incidental to the Services and the Documents is required to be executed under the Common Seal of the LLP, authority be and is hereby given for the affixing of the Common Seal of the LLP to any such document or instrument and that the Common Seal be affixed thereto in accordance with the LLP's partnership agreement, or where the partnership agreement does not provide for the affixing of the Common Seal, then by any two partners or by any partner and the manager of the LLP.

(7) That the LLP irrevocably consents and authorises Maybank, its officers, employees, agents and advisers disclosing information relating to the LLP 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 partners by way of subsequent resolutions duly passed by the partners.

**CERTIFIED TRUE EXTRACT**

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

**Name:**

**Partner**

**Date:**

\_\_\_\_\_

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

**Name:**

**Partner/Manager**

\*Please delete accordingly.