

Resolution
(for partnership established in Singapore)

To Malayan Banking Berhad, Singapore Branch

Extract of Resolutions in writing passed at a meeting of the partners of _____ (UEN Number _____) (the "Partnership") held at _____ on the ____ day of _____ 20_____

RESOLVED:

(1) That it is in the best interests of the Partnership to obtain and accept the offer of a web-based trade finance service, TradeConnex (the "Services") from Malayan Banking Berhad, Singapore Branch ("Maybank") on such terms and conditions as set out in Maybank's Trade Connex 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 Partnership 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 Partnership to appoint Creators, Authorisers and Administrators in connection with the Services as set out in the Application Form.

(4) The Service be linked to all the Partnership'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 Partnership, 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

Name: _____
Title: _____

Name: _____
Title: _____

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

(7) 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

*Please delete accordingly.