

To: **Malayan Banking Berhad, Singapore ("Bank")**

**CERTIFIED COPY OF RESOLUTION BY A LIMITED LIABILITY PARTNERSHIP FOR INTERNET BANKING SERVICES**

The following resolutions were passed and have been duly recorded in the minute book of \_\_\_\_\_ hereinafter referred to as the "Limited Liability Partnership" or "LLP") at a meeting of the partners of the LLP held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_.

**IT WAS NOTED:**

**THAT** pursuant to the resolution of the LLP dated \_\_\_\_\_, the LLP had applied to Malayan Banking Berhad (hereinafter referred to as the "Bank") for the use of the Bank's internet banking services.

**RESOLVED THAT :**

**Change of Authorised Signatories**

1. With immediate effect, all existing and previous authorisations in respect of authorised persons as set out in paragraph [ ] of the Resolution pertaining to the operation of the LLP's internet banking services maintained with the Bank be rescinded and **\*any/both** of the following persons be authorised on behalf of the LLP to complete, sign and submit such forms to the Bank as the Bank may prescribe and to notify the Bank in such other form or forms as the Bank may prescribe, at any time and from time to time, of any change of any mandate, authorisation or information contained in any form(s) previously submitted to the Bank in respect of the Internet Banking Services, including but not limited to, the scope or type of Internet Banking Services and the names, designations, specimen signatures, of the persons who are to be authorised as Authorised Users to operate the Internet Banking Services by signing and submitting the form or forms in respect of such changes to the Bank :

Name	Designation	NRIC/Passport No.	Signature
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Name	Designation	NRIC/Passport No.	Signature
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2. That this resolution be communicated to the Bank and remain in force until an amending resolution is passed by the partners of the LLP and a certified copy thereof has been furnished to the Bank and that until such copy of amending resolution is received by the Bank the Bank shall be indemnified and saved harmless from any loss suffered or liabilities incurred by it (including legal costs on a full indemnity basis) in continuing to act in pursuance of this resolution.

I/We HEREBY CERTIFY that the foregoing resolutions have been duly passed and entered in the minute book of the LLP and signed therein by the Chairman of the Meeting of the partners and are in accordance with the Limited Liability Partnership Agreement or the Limited Liability Partnership Act (as the case may be).

Dated this \_\_\_\_\_ day of \_\_\_\_\_

**Signed By:**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Manager of LLP

\_\_\_\_\_  
Limited Liability Partnership Stamp

**\* Delete whichever is non-applicable.**