

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

CERTIFIED COPY OF RESOLUTION OF COMPANY FOR INTERNET BANKING SERVICES

The following resolutions were passed and have been duly recorded in the minute book of _____ hereinafter referred to as "the Company") at a meeting of the Board of Directors of the Company held at _____ on the _____ day of _____.

IT WAS NOTED :

THAT pursuant to the resolution of the Company dated _____(Resolution), the Company 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[] of the Resolution pertaining to the operation of the Company's internet banking services maintained with the Bank be rescinded and ***any/both** of the following persons be authorised on behalf of the Company to complete, sign and submit such forms to the Bank as the Bank may prescribe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

2. That this resolution be communicated to the Bank and remain in force until an amending resolution is passed by the Board of Directors 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 Company and signed therein by the Chairman of the Meeting of the Board of Directors and are in accordance with the Articles of the Company.

Dated this _____ day of _____

Signed By:

Chairman

Secretary

Company Stamp

* Delete whichever is non-applicable.