

To UNITED OVERSEAS BANK (MALAYSIA) BHD (hereinafter referred to as UOBM)

CERTIFIED COPY OF RESOLUTION FOR UOBM COMMERCIAL CARD FACILITY  
Extracts of minutes of meeting of Board of Directors/Committees of

\_\_\_\_\_ (Name of Company & Regn. Number)

held on the \_\_\_\_\_ day of \_\_\_\_\_

It was RESOLVED that:

The Company (referred to as the "CorporateMember" in this application) do apply for the UOBM Commercial Card, which is a credit facility extended to the Company and upon approval of the Commercial Card facility to the Company, the Company hereby consent to accept and be bound by the Terms and Conditions of which are contained in this application form and to such amendments as may be effected from time to time.

All/Any of the following persons (\*Authorised Personnel) are hereby appointed and authorized to act for the Company to perform any one or more of the following matters or actions in the name and on behalf of the Company set out below (\*Specified Matters)from time to time.

AUTHORISED PERSONNEL

Name of Authorised Personnel	NRIC/Passport No.	Designation	Signature

SPECIFIED MATTERS

To complete, sign and make amendments to any information required by UOBM from time to time in connection with the UOB Commercial Cards service including but not limited to the UOBM Commercial Card (CardMember) Application Form, as the Authorised Personnel may consider appropriate.

To appoint, add, remove and/or replace any person(s) as a CardMember (defined as the person to whom the Company has authorised UOBM via the Commercial Card (CardMember) Application Form, to issue Commercial Card(s) and whose name shall be embossed on the card as the authorized user of the card).

All/Any of the Authorised Personnel be and are hereby authorized to act for the Company and to take any action or make any request of give any instruction on behalf of the Company with matter, feature or facility or arrangement concerning or affecting or arising from the UOBM Commercial Cards other than the Specified Matters.

It is also further resolved that this resolution shall be in addition to and shall be deemed as separate from any other resolutions passed or to be passed or mandate given in relation to the accounts of the Applicant (be it operational or otherwise) which are not related to UOBM Commercial Cards.

Certified true extract

\_\_\_\_\_  
Signed by Chairman/Director

\_\_\_\_\_  
Signed by Company Secretary

Name:

Name:

\_\_\_\_\_

\_\_\_\_\_

Company  
chop/stamp