

To:

UNITED OVERSEAS BANK (MALAYSIA) BHD

CERTIFIED COPY OF RESOLUTION FOR USE OF UOB INTERNET BANKING (BUSINESS) SERVICE

Extracts of minutes of meeting of Board of Directors /Committee of

_____ (“Applicant”)

held on the _____ day of _____

It was RESOLVED that:

1. The Applicant do apply for the use of the UOB Internet Banking (Business) Service under UOB Internet Banking (Business) Service Terms and Conditions.
2. The Applicant has received copies of the UOB Internet Banking (Business) Service Terms and Conditions and consent to be bound by the terms therein and subject to such amendments as may be effected from time to time pursuant to the powers and rights conferred in the UOB Internet Banking (Business) Service Terms and Conditions.
3. All/Any _____ of the following persons (“**Authorised Personnel**”) be and are hereby authorised to act for the Applicant to perform any one or more of the following matters or actions in the name and on behalf of the Applicant set out below (“**Specified Matters**”) from time to time.

(1) Authorised Personnel

| Name of Authorised Personnel | NRIC/Passport No | Designation | Signature |
|------------------------------|------------------|-------------|-----------|
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(2) Specified Matters:

- i. to complete, sign and make any amendments to any information required by UOB from time to time in connection with the UOB Internet Banking (Business) Service, including but not limited to the UOB Internet Banking (Business) Service Registration Form, as the Authorised Personnel may consider appropriate.
 - ii. to appoint, add, remove and replace any person or persons as a Company Signatory for the purpose of the UOB Internet Banking (Business) Service Terms and Conditions and with respect to any or all such services or facilities constituting or provided through UOB Internet Banking (Business) Service as the Authorised Personnel may consider appropriate and to set and determine the mandate or authority of the Company Signatory in relation to the operation or utilisation of any such service or facility or of any account of the Applicant with the Bank which could be accessed and operated through UOB Internet Banking (Business) Service.
 - iii. to appoint, add, remove and/or replace any person or persons as a Company Administrator for the purpose of the UOB Internet Banking (Business) Service Terms and Conditions and with respect to the UOB Internet Banking (Business) Service.
 - iv. to apply for and obtain on behalf of the Applicant any service or facility that are or may from time to time be offered or provided by United Overseas Bank (Malaysia) Bhd through the UOB Internet Banking (Business) Service and to consent and accept all terms and conditions as may be imposed by the Bank for the provision of such service or facility.
 - v. to effect or authorise any Company Signatory to effect any transaction or transactions with United Overseas Bank (Malaysia) Bhd which could be effected through UOB Internet Banking (Business) Service and on such terms as may be required by or consented with United Overseas Bank (Malaysia) Bhd; and
 - vi. to sign any document as may be required or appropriate or which is incidental to any of the foregoing.
4. All/Any _____ of the Authorised Personnel be and are hereby authorised to act for the Applicant and to take any action or make any request or give any instruction on behalf of the Applicant with respect to any matter, feature or facility or arrangement concerning or affecting or arising from UOB Internet Banking (Business) Service (as defined in the UOB Internet Banking (Business) Service Terms and Conditions) or any facility or service provided through UOB Internet Banking (Business) Service or the operation of UOB Internet Banking (Business) Service other than the Specified Matters.
 5. 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 UOB Internet Banking (Business) Service.

Certified True Exact

Signed by Chairman/Director

Signed by Company Secretary

Company/Association/Club/Society Stamp

Name: _____

Name: _____

* Please delete where inapplicable.