

CERTIFIED EXTRACT OF BOARD RESOLUTION FOR SUBSCRIPTION OF i-RAKYAT COMMERCE SERVICES

_____ (Business Registration No: _____)
 "the Company" Incorporated in Malaysia

EXTRACT RESOLUTIONS of the Board of Directors of the Company pursuant to Article [] of the Company's Articles of Association passed on _____

Resolved:

- 1 . That approval and authority be and is hereby given to the Company to subscribe, utilize and/or terminate any of the electronic facilities, internet banking, payment services and any other services or transactions (collectively, "Services") which may from time to time be offered by Bank Kerjasama Rakyat Malaysia Berhad("Bank")
- 2 . That approval and authority be given to the persons specified below and acting in accordance with the signing authority set out thereto ("Authorized Persons"):-
 - (a) to agree to such terms and conditions as may be required, enter into and sign any agreements, forms, undertakings, indemnities or documents (collectively, "Documents") including any negotiations, amendments, variations, modifications, or supplements thereof in respect of the Services;
 - (b) to issue all notices and instructions to the Bank in connection with the Services.
 - (c) (i) to appoint users ("Authorized Users") for the respective Services
 (ii) to suspend or revoke the appointment of the Authorized Users
 (iii) to vary the authority conferred on the Authorized Users and
 (iv) to confirm and certify to the Bank the names, mandate, and any other information (including specimen signatures) as may be required by the Bank of the Authorized Users and any changes thereto.
- 3 . That approval and authority be given for the affixation of the Common Seal of the Company, wherever necessary or required by the Bank on any instrument document and agreement in accordance with the Articles of Association of the Company
- 4 . That approval and authority be and is hereby given to the Company to ratify, confirm and adopt all such other acts, deeds, agreements done or made prior to the date of this resolution in connection with the Services

LIST OF AUTHORIZED PERSONS

Particulars	Specimen Signature
Name: NRIC/ Passport:	
Name: NRIC/ Passport:	
Name: NRIC/ Passport:	
Name: NRIC/ Passport:	
Signing Authority : (Please indicate by ticking in the box)	
<input type="checkbox"/> Any ____ of the above Authorized Persons <input type="checkbox"/> All of the above Authorized Persons	

It is hereby duly certified that the above is a true extract of the resolutions duly passed by the Board of Directors in accordance with the constituent documents of the Company.

Name of Director	Specimen Signature	Name of Director*/Company Secretary*	Specimen Signature
NRIC/ Passport		NRIC/ Passport	

* Please delete where inapplicable

Dated: _____