

**Template BOARD Resolution for non-individual Account including Company, Sole-Prop,
Cooperative, Society, Club, Government body etc**

Example:-SYARIKAT ABC SDN. BHD. (202131-H)
(Incorporated in Malaysia)

OPENING OF ELECTRONIC CURRENT ACCOUNT-i.

RESOLVED:-

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").

THAT approval and authority be given to the persons specified below and acting in accordance with the signing authority set out thereto ("Authorised 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) any 2 of the Authorised Persons are authorized to issue all notices and instructions to the Bank in connection with the Services and Documents;
- (c) (i) to appoint users ("Authorised Users") for the respective Services;
(ii) to suspend or revoke the appointment of the Authorised Users;
(iii) to vary the authority conferred on the Authorised 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 Authorised Users and any changes thereto.

THAT the Bank be and is hereby empowered, whether the Company's account is in credit or overdrawn to honour all cheques, whether they are for any related services pursuant to online internet banking and/or mobile banking payment instruction, promissory notes and/or all bills accepted on behalf of the Company whether such accounts be in credit or overdrawn and to accept and act upon receipts for monies deposited with or owing by the Bank on any account or accounts at any time or times kept or to be kept in the name of the Company provided that such transaction whether it is online internet banking and/or mobile banking instruction and/or cheques and/or notes and/or bills order and/or receipts are signed in the following manner:-

Authorised Persons

Group A

<u>Name</u>	<u>NRIC/Passport</u>	<u>Specimen Signatures</u>
Ramasamy	E2763132H	_____
Chock Teck Lee	620622-01-6036	_____
Khalid Sani	720618-01-5188	_____

**SYARIKAT ABC SDN. BHD.(202131-H)
DIRECTORS' CIRCULAR RESOLUTION PASSED ON
RE: OPENING OF ELECTRONIC CURRENT ACCOUNT-i.**

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Group B

<u>Name</u>	<u>NRIC/Passport</u>	<u>Specimen Signatures</u>
David Hui	750302-10-3535	_____
Wan Mohamad	800205-02-5294	_____
Samuel	570929-01-4057	_____

Mode of Operation

a) For any amount up to RM10,000.00

To be signed by ANY TWO of the authorised signatories JOINTLY.

b) For any amount above RM10,000.00 and up to RM200,000.00

To be signed by ONE EACH from Group A and Group B JOINTLY.

c) For any amount above RM200,000.00

To be signed by ANY TWO of the authorised signatories from Group A JOINTLY.

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.

THAT approval and authority be and is hereby given to the Authorized Persons 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.

THAT the Bank be furnished with the names and specimen signatures of the persons at present authorised to sign on behalf of the Company under this resolution.

THAT an extract of this resolution be furnished to the Bank and that it shall remain in force until the receipt by the Bank of a certified true copy of a resolution to be passed by the Company rescinding/amending the same.

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Dated:

BOARD OF DIRECTORS

CHOCK TECK LEE

KHALID SANI