

To: United Overseas Bank Limited, Hong Kong Branch (Incorporated in Singapore with limited liability) ("The Bank")

RESOLUTION FOR THE USE OF UOB eAlerts!

I/We hereby certify that the following resolution was passed by the Board of Directors of _____ ("Company") held on _____

		/			/				
D	D		M	M		Y	Y	Y	Y

It was RESOLVED that:

1. The Company do apply to the Bank for the use of UOB eAlerts! Services ("eAlerts").
2. The Company agree to abide by and be bound by the Bank's Terms and Conditions for eAlerts, any amendments, additions and variations thereof and any agreements related to any services now or hereafter provided by the Bank from time to time in connection with the Bank's eAlerts.
3. Any _____ of the following persons ("Authorised Persons") be hereby authorised to operate the relevant notification account/s of the Company (as listed in the eAlerts application form), including but not limited to the following:-
 - a) Give instructions regarding the use of eAlerts, including naming authorised users for the purpose of receiving transmission of eAlerts, from time to time;
 - b) Sign the eAlerts application form(s) and such other documents or agreements as may be required by the Bank from time to time in connection with eAlerts, including indemnities for the use of such services.

Authorised Persons:

Name (as in HKID/Passport*) of Authorised Person	HKID/Passport No.*	Designation	Specimen Signature

Certified True Extract

Signed by * Chairman / Director
Name:

With Company Stamp

Signed by * Company Secretary / Director
Name:

Date: _____

* Delete where inapplicable