

To:

United Overseas Bank Limited, Hong Kong Branch (incorporated in Singapore with limited liability) ("the Bank")

**CERTIFIED COPY OF RESOLUTION FOR USE OF UOB BUSINESS INTERNET BANKING SERVICE**

Extract of the minutes of the meeting of the Board of Directors \_\_\_\_\_  
 ("Applicant")

held on 

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D	D		M	M		Y	Y	Y	Y

It was RESOLVED that:

1. The Applicant do apply for the provision of the Business Internet Banking Service as defined in the UOB Business Internet Banking Service Agreement ("**BIB Agreement**").
2. The Applicant has read and understood the BIB Agreement and agrees to be bound by the terms of the BIB Agreement and any amendment or variation thereof.

3. Any  <sup>Note 1</sup> of the following persons ("**Authorised Persons**") be and is/are hereby authorised to act in the name and on behalf of the Applicant in respect of the matters set out below ("**Specified Matters**"):

**(1) Authorised Persons:**

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

**(2) Specified Matters:**

- (i) To complete and sign the appropriate registration form(s) for UOB Business Internet Banking Service;
- (ii) To appoint, add, remove and/or replace any person as a Company Signatory, a Company Administrator and/or Company User (collectively, "Customer Users") as defined in the BIB Agreement in respect of any service or facility constituting or provided through the Business Internet Banking Service and to set and determine the mandate or authority of the Customer Users to operate or utilise any such service or facility or any account held by the Applicant with the Bank which can be accessed and operated through the Business Internet Banking Service and to confirm their appointment and certify their specimen signatures and such other particulars as the Bank may require;
- (iii) To apply for, obtain and terminate on behalf of the Applicant any service or facility that is or may be provided by the Bank through the Business Internet Banking Service and to agree and accept all terms and conditions as imposed by the Bank for the provision of such service or facility;
- (iv) To effect or authorise any Company Signatory to effect any transaction with the Bank which can be effected through the Business Internet Banking Service and on the terms as required by or agreed with the Bank;
- (v) To sign any document as required or appropriate or which is incidental to any of the foregoing including indemnities; and
- (vi) To act, request or instruct on behalf of the Applicant with respect to any matter, feature, facility or arrangement in relation to the Business Internet Banking Service or any service or facility provided through the Business Internet Banking Service or the operation of the Business Internet Banking Service other than the Specified Matters.

4. The Bank may rely on these Resolutions and the Instructions (as defined in the BIB Agreement) given by the Authorised Persons until the Bank has received and accepted to be in order, written notice of amendment or revocation of their respective authority or of these Resolutions and has had a reasonable period of time to give effect to the notice. The Bank shall be entitled to a reasonable period of not less than seven (7) business days from the receipt of notice to process the notice. Before the Bank has updated its record, the Bank may act in reliance on the mandates in force prior to the receipt of the notice.

Certified this \_\_\_\_\_ day of \_\_\_\_\_ by:

\_\_\_\_\_  
 Signature & Name of Director:  
 HKID/Passport No.\*:

\_\_\_\_\_  
 Signature & Name of Director/Company Secretary\*:  
 HKID/Passport No.\*:

\* Please delete where inapplicable.

**Note 1: In the box provided, please indicate the number of Authorised Persons out of the full list stated in Resolution 3(1).**