

## BizChannel@CIMB Board Resolution

To: CIMB Bank Berhad, Singapore Branch ("Bank")

Date: \_\_\_\_\_

### Certified Extract of Resolution for Use of BizChannel@CIMB / Electronic Banking Service

Extract of resolutions passed by Board of Directors of \_\_\_\_\_ (Name of Company) (Company Registration No.: \_\_\_\_\_) ("Company") held on \_\_\_\_\_ (Date).

#### Whereas:

The Company would like to apply for the provision of BizChannel@CIMB/Electronic Banking Service ("Service") under the BizChannel@CIMB/Electronic Banking Service Terms and Conditions ("Terms and Conditions").

#### It was RESOLVED that:

1. The Company do apply for the provision of the Service under the Terms and Conditions.
2. The Terms and Conditions in the form annexed hereto be and is hereby approved.
3. Any \_\_\_\_\_ of the following persons ("Authorised Persons") be and are hereby authorized to act for or on behalf of the Company to do any one or more of the following matters or actions as set out below ("Specified Matters") from time to time:

a. Authorised Person(s):

| Name of Authorised Person | Designation | Signature |
|---------------------------|-------------|-----------|
|                           |             |           |
|                           |             |           |
|                           |             |           |
|                           |             |           |

b. Specified Matters:

- i. To complete and sign the BizChannel@CIMB Application Form in such manner and with such information as the Authorised Persons may consider appropriate;
- ii. To appoint, add, remove and/or replace any person or persons as a User for the purpose of the Terms and Conditions and with respect to any or all such services or facilities constituting or provided through the Service as the Authorised Persons may consider appropriate;
- iii. To appoint, add, remove and/or replace any person as Corporate Administrator for the purpose of the Terms and Conditions and with respect to the Service;
- iv. To set and determine the mandate or authority of the Corporate Administrators in relation to the operation or utilization of any such service or facility or of any account of the Company with the Bank which could be accessed and/or operated through the Service;
- v. To apply for and obtain on behalf of the Company any service or facility that is or may from time to time be offered or provided by the Bank through the Service and to agree and accept all terms and conditions as may be imposed by the Bank for the provision of such service or facility;
- vi. To effect and authorize each User to effect, any transaction or transactions with the Bank which could be effected through the Service and on such terms as may be required by or agreed with the Bank;
- vii. To sign any document as may be required or appropriate or which is incidental to any of the foregoing; and

- viii. To act for the Company and to take any action or make any request or give any instruction on behalf of the Company with respect to any matter, feature or facility or arrangement concerning or affecting or arising from the Service or any facility or service provided through the Service or the operation of the Service other than Specified Matters.

Dated this   day of

## Certified Extract

*Signature of Chairman\*/Director\**

Name:

Date (DD/MM/YYYY):

\*Please delete where applicable.

*Signature of Director\*/Company Secretary\**

Name:

Date (DD/MM/YYYY):

**Note:** The Board Resolution has to be signed by two Directors or one Director and one Company Secretary from the company.