

## SERVICES BOARD RESOLUTION

*(Applicable for Sdn Bhd, Bhd and Labuan Companies only)*

**Company Name ("Company"):** \_\_\_\_\_

**Business Registration No:** \_\_\_\_\_

Certified Extract of Board Resolution passed on \_\_\_\_\_ in accordance with the Company's \*Constitution / Articles of Association.

**IT IS RESOLVED THAT:**

**A. AUTHORISED PERSON**

Approval and authorisation be given for any \*one / two / \_\_\_\_\_ of the persons with specimen signatures appended in Annexure ("**Authorised Person**")<sup>1</sup> to do the following for and on behalf of the Company:

- (a) to subscribe, maintain and / or terminate any electronic banking services and / or cash management services, remittances and payment services and any other services of a similar nature offered by CIMB Bank Berhad and / or CIMB Islamic Bank Berhad ("**Bank**") ("**Services**") at any time subject to the term's and conditions of such Services;
- (b) to appoint, change and / or revoke the appointment of any users to use and / or operate the Services ("**Authorised User**")<sup>2</sup>; and
- (c) to negotiate, accept, execute and / or issue any documents or agreements including any supplemental, letters, forms, indemnities, undertakings, notices or communications ("**Documents**") in connection with the Services.

**B. COMMON SEAL**

Approval and authorisation be given for the Common Seal of the Company to be affixed, wherever necessary or required by the Bank on any Documents.

**C. RATIFICATION**

Approval and authorisation be given to the Company to ratify, confirm, declare and adopt each and every action, deeds, agreements, transactions done or made prior to the date of this resolution in connection with the Services undertaken by the Company.

**D. CERTIFICATION**

A copy of any resolution of the board of directors of the Company and / or any of the Documents may be certified as correct by any \*one / two / \_\_\_\_\_ of the director or Company Secretary of the Company.

**E. SUPERSESION**

This resolution shall supersede all existing resolutions in relation to the Services previously received and recorded by the Bank.

**CERTIFICATION OF THE EXTRACT RESOLUTION**

I / We, the undersigned below, certify that the above is the accurate extract of the resolution.

Director / Company Secretary  
Name:

Director / Company Secretary  
Name:

<sup>1</sup> Authorised Person – Signing limit of Accounts is NOT applicable.

<sup>2</sup> Authorised User – Please indicate the appointment in the application / maintenance form.

**ANNEXURE**

**LIST OF AUTHORISED PERSON**

<b>NAME</b>	<b>IDENTITY CARD NO. / PASSPORT NO.</b>	<b>SPECIMEN SIGNATURE</b>