

Resolution for Use of Channels of a

Limited Company
Partnership
Limited Liability
Partnership ("LLP")
Registered Society,
Club or Association

Customer Name [REDACTED]		Incorporated in Registered in [REDACTED] Established in [REDACTED]	Certified true and accurate
[REDACTED]		Company No. Registration No.	
Extract of Minutes of	Board Meeting Partnership Meeting Governing Body Meeting	held on [REDACTED]	
Directors' Circular Resolution passed pursuant to Article [REDACTED] of the Company's Articles of Association			
Partnership Resolution dated [REDACTED] passed pursuant to Clause [REDACTED] of the Limited Liability Partnership Agreement or where applicable, Clause 8 of the Second Schedule to the Limited Liability Partnerships Act, 2012			

It is hereby resolved that:

CHANNELS

- Approval be and is hereby given for the [REDACTED] to use the services and delivery channels (such as internet banking, telephone banking, ATM cards, SMS alerts, cheque report, eStatutory Payments) to operate the accounts opened with ("the Bank") subject to all Bank's the generic and specific terms and conditions and such amendments thereto as the Bank may impose from time to time;

AUTHORISED PERSONS TO SIGN FORMS & DOCUMENTS

- Authority be and is hereby given to ¹ [REDACTED] to sign the application form(s), name and vary the users of the said services and delivery channels (such users need not be the authorised account signatories and usage of the said services and delivery channels need not be consistent with any authorised limits and/or mode of operation otherwise applicable to the account concerned) and further sign all other relevant agreements, indemnities, documents, forms, notices and authorisations in relation to the said services and delivery channels for and on behalf of the [REDACTED];
- AND THAT a copy of these resolutions certified as true copy by the [REDACTED] be delivered to the Bank and remain in force in respect of usage of the said services and delivery channels (without superseding and notwithstanding any conflict with the earlier resolutions relating to the accounts) until an amending resolution shall have been passed and a copy of such amending resolution certified as true by the [REDACTED] shall have been received by the Bank, and until receipt of the same, the Bank shall be entitled to rely and act upon these resolutions.

¹ (i) Insert a particular number of Director(s) / Partner(s) / Office-Bearer(s) (whichever is applicable) or (ii) insert full name(s) and designation(s). (A certificate of specimen signatures marked "Appendix A" is required if option (i) is selected.) (A certificate of specimen signatures marked "Appendix B" is required if option (ii) is selected.)

APPROVAL BY THE BOARD OF



Signed by :	Signed by :
Signed by :	Signed by :
Signed by :	Signed by :
Signed by :	Signed by :
Signed by :	Signed by :
Signed by :	Signed by :

Note: For LLP, where any of its partners is a body corporate (company), please also obtain a copy of the company's Board Resolution authorising the signing of this resolution on behalf of that company, as a body corporate partner of the LLP.

1.	Name _____	NRIC/Passport _____	Specimen Signature _____
2.	Name _____	NRIC/Passport _____	Specimen Signature _____
3.	Name _____	NRIC/Passport _____	Specimen Signature _____
4.	Name _____	NRIC/Passport _____	Specimen Signature _____
5.	Name _____	NRIC/Passport _____	Specimen Signature _____
6.	Name _____	NRIC/Passport _____	Specimen Signature _____
7.	Name _____	NRIC/Passport _____	Specimen Signature _____
8.	Name _____	NRIC/Passport _____	Specimen Signature _____
9.	Name _____	NRIC/Passport _____	Specimen Signature _____
10.	Name _____	NRIC/Passport _____	Specimen Signature _____

I, _____
 the _____ of _____
 (“ _____ ”) hereby certify that the above is a complete list of the
 current _____ of the _____ together with their respective
 specimen signatures. I undertake to notify
 in writing in the event of any changes to the above as long as the
 has an account with the Bank, and until the receipt of such notification, the Bank is
 entitled to rely on the above.

Signed by Date

² Please refer to paragraph 2 of the resolutions and footnote 1 on first page. Appendix A is to be completed only if paragraph 2 of the resolutions is completed by reference to a particular number of Director(s) / Partner(s) / Office-Bearer(s) (whichever is applicable).

Certificate of Specimen Signatures

³APPENDIX B

1.	Name _____	NRIC/Passport _____	Specimen Signature _____
2.	Name _____	NRIC/Passport _____	Specimen Signature _____
3.	Name _____	NRIC/Passport _____	Specimen Signature _____
4.	Name _____	NRIC/Passport _____	Specimen Signature _____
5.	Name _____	NRIC/Passport _____	Specimen Signature _____
6.	Name _____	NRIC/Passport _____	Specimen Signature _____
7.	Name _____	NRIC/Passport _____	Specimen Signature _____
8.	Name _____	NRIC/Passport _____	Specimen Signature _____
9.	Name _____	NRIC/Passport _____	Specimen Signature _____
10.	Name _____	NRIC/Passport _____	Specimen Signature _____

I, _____
 the Honorary Secretary of _____
 hereby certify that the above is a complete list of the specimen signatures of the
 authorised person(s) name in the _____ Resolution dated _____.

SIGNED BY	
DATE	

³ Please refer to paragraph 2 of the resolutions and footnote 1 on first page. Appendix B is to be completed only if paragraph 2 of the resolutions is completed by naming specific Director(s) / Partner(s) / Office-Bearer(s) (whichever is applicable) and / or specific person(s).