



To:

United Overseas Bank Limited ("Bank")
Singapore

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

Extracts of minutes of meeting of Board of Directors/Committee of

_____ ("Applicant" or "Company")

held on the _____ day of _____.

It was RESOLVED that:

1. The Applicant do apply for the provision of UOB Business Internet Banking Service (BIB) under the UOB Business Internet Banking Service Agreement ("BIB Agreement").
2. The Applicant has been given copies of the BIB Agreement and agrees to be bound by the terms of the BIB Agreement and subject to such amendments as may be effected from time to time pursuant to the powers and rights conferred in the BIB Agreement.
3. Any _____ of the following persons ("**BIB Authorised Personnel**") be and are hereby authorised to act for the Applicant to do any one or more of the following matters or actions in the name and on behalf of the Applicant set out below ("**Specified Matters**") from time to time:

(1) **BIB Authorised Personnel:**

Name of BIB Authorised Personnel	NRIC/Passport No.	Designation	Signature

(2) **Specified Matters:**

- (i) to complete and sign the UOB Business Internet Banking Service Registration Form in such manner and with such information as the BIB Authorised Personnel may consider appropriate;
 - (ii) to appoint, add, remove and or replace any person or persons as a Company Signatory for the purpose of the BIB Agreement and with respect to any or all such services or facilities constituting or provided through Business Internet Banking Service as the BIB Authorised Personnel may consider appropriate and to set and determine the mandate or authority of the Company Signatory in relation to the operation or utilisation of any such service or facility or of any account of the Applicant with the Bank which could be accessed and operated through Business Internet Banking Service;
 - (iii) to appoint, add, remove and or replace any person as Company Administrator for the purpose of the BIB Agreement and with respect to the Business Internet Banking Service;
 - (iv) to apply for and obtain on behalf of the Applicant any service or facility that are or may from time to time be offered or provided by the United Overseas Bank Limited or Far Eastern Bank Limited through the Business Internet Banking Service and to agree and accept all terms and conditions as may be imposed by any of the banks for the provision of such service or facility;
 - (v) to effect or authorise any Company Signatory to effect any transaction or transactions with United Overseas Bank Limited or Far Eastern Bank Limited which could be effected through Business Internet Banking Service and on such terms as may be required by or agreed with any of the banks; and
 - (vi) to sign any document as may be required or appropriate or which is incidental to any of the foregoing.
4. Any _____ of the BIB Authorised Personnel be and are hereby authorised to act for the Applicant and to take any action or make any request or give any instruction on behalf of the Applicant with respect to any matter, feature or facility or arrangement concerning or affecting or arising from Business Internet Banking Service (as defined in the BIB Agreement) or any facility or service provided through Business Internet Banking Service or the operation of Business Internet Banking Service other than the Specified Matters.

Certified True Extract

Signed by *Chairman / Director

Signed by *Director / Company Secretary

*Please delete where inapplicable