

**CERTIFIED EXTRACT OF RESOLUTIONS OF THE BOARD OF DIRECTORS OF**

\_\_\_\_\_ (NAME OF COMPANY) (The “COMPANY”)

**PASSED PURSUANT TO THE COMPANY’S ARTICLES OF ASSOCIATION**

**ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 200 \_\_\_\_\_**

IT WAS RESOLVED THAT:

1. The Company do apply to the United Overseas Bank Ltd (“UOB”) for the issuance of UOB Visa Business Cards to the persons named in column 1 of the table below (the “CardUsers”) subject to the credit limits set out opposite to their names in column 2 of the table below or such other credit limits as UOB may from time to time determine in its sole discretion:-

<b>CARDUSER NAME</b>	<b>CREDIT LIMIT</b>
1.	1.
2.	2.
3.	3.
4.	4.

2. Notwithstanding the above resolution and without prejudice to the terms of the UOB Cardmember Agreement, the Company hereby authorises the Bank to grant in its absolute discretion any such temporary or periodic increases in the credit limits to the Cardusers as may be requested by the Company and the Company shall fully indemnify and keep UOB indemnified against all claims, demands, actions, proceedings, losses, damages, costs and expenses suffered, incurred or sustained by UOB arising therefrom.
3. The Company do accept all the terms and conditions of the UOB Cardmember Agreement and the UOB’s Agreement to Use Company’s name/logo/mark, copies of which are annexed hereto.
4. Any Director of the Company be and is hereby authorised to execute the UOB Visa Business Card Application or such other notices, forms and/or other documents as may be necessary pursuant to or in connection with the application for UOB Visa Business Card.
5. Any of the persons named in column 1 of the table below whose specimen signature appears in column 2 of the table below be and is hereby authorised to give instructions to UOB for and on behalf of the Company in any matter relating to the UOB Visa Business Cards issued by UOB to the CardUsers and/or the Company:-

<b>SIGNATORY NAME</b>	<b>SPECIMEN SIGNATURE</b>
1.	1.
2.	2.
3.	3.
4.	4.

**CERTIFIED TRUE EXTRACT**

\_\_\_\_\_  
Director/Secretary

\_\_\_\_\_  
Director