CitiBusiness Change in Authorised Signer(s)

Please complete the form and mail it back to:
Citibank Singapore Limited, Global Consumer Banking, Robinson Road PO Box 330, Singapore 900630
Attn: Standard Account Management Services (SAMS)

To: Citibank Singapore Limited

Date (DD/MM/YYYY): _____ / _____ / 20_____

I/We hereby certify that the resolutions set out below are a true extract of the resolutions of the board of directors/partners/members/trustees/sole proprietor* of _________________________________ (the “Customer”) passed on ______________________ (DD/MM/YYYY).

*Please delete accordingly

RESOLVED THAT:

1. That the list of Authorised Signors for the following account(s) maintained by the Applicant with Citibank Singapore Limited (the “Bank”) and/or their corresponding signing conditions be changed as set out herein:

Please tick ONE of the following

- TO REVISE LIST OF AUTHORISED SIGNER(S) BUT TO RETAIN THE EXISTING SIGNING MANDATE (Complete Sections A & C only)
  The persons named in Section C below be added/removed as Authorised Signer(s) of the Customer’s Accounts identified in Section A below. Save for the addition/removal of the named Authorised Signer(s), there are no changes to the Customer’s existing signing mandate.

- TO REVISE LIST OF AUTHORISED SIGNER(S) AND THEIR SIGNING MANDATE (Complete Sections A, B & C)
  The persons named in Section C below be added/removed as Authorised Signer(s) of the Customer’s Accounts identified in Section A below. In addition, the existing signing mandate furnished by the Customer to the Bank with respect to the Account(s) identified in Section A below be cancelled. Instead, the Bank is authorised to accept the mandate as set out in Section B below. Further that such revised mandate shall remain in full force and effect until revocation in writing of the same is received by the Bank.

- TO RETAIN LIST OF AUTHORISED SIGNER(S) BUT TO CHANGE THEIR SIGNING MANDATE (Complete Sections A & B only)
  The existing Authorised Signer(s) of the Customer’s Account(s) identified in Section A below are to remain as Authorised Signer(s) of the respective Customer’s Account(s). However, the existing signing mandate furnished by the Customer to the Bank with respect to the Account(s) identified in Section A below be cancelled and replaced with the mandate set out in Section B below. Such revised mandate shall remain in full force and effect until revocation in writing of the same is received by the Bank.

SECTION A
The Account(s):

- ALL accounts

- Specific accounts
  Account number: ........................................
  Account number: ........................................
  Account number: ........................................
  Account number: ........................................

Certified by: ____________________________________              ____________________________________
Required Signer 1                                                Required Signer 2
SECTION B

Authorisation Limit
(in SGD/USD/Other currency: __________)
*(please indicate)*

Signing Mandate
Examples of signing mandate

SINGLY: To be signed off by any 1 Authorised Signer.

ANY TWO JOINTLY: To be signed off by any 2 Authorised Signers.

JONTLY: To be signed off by all Authorised Signers.

1A / 1B / 1A+1B, etc.: To be signed off by the indicated number of Authorised Signers from each name group.

☐ Any amount
☐ Singly  ☐ Any Two Jointly  ☐ Jointly  ☐ Others, please specify: __________________________

☐ ≤
☐ Singly  ☐ Any Two Jointly  ☐ Jointly  ☐ Others, please specify: __________________________

☐ ≤
☐ Singly  ☐ Any Two Jointly  ☐ Jointly  ☐ Others, please specify: __________________________

☐ ≤
☐ Singly  ☐ Any Two Jointly  ☐ Jointly  ☐ Others, please specify: __________________________

☐ Others, please specify (For example, if you wish to amend the groupings of your existing Authorised Signers):

________________________

SECTION C ADDITION/REMOVAL OF AUTHORISED SIGNER(S)

(i) Addition of Authorised Signer(s) - The Bank is authorised to use the signature affixed next to the name of an Authorised Signer as his/her specimen signature.

Name (in full, as per NRIC/Passport): [underline surname]  
NRIC/Passport No: __________

☐ Mr  ☐ Mrs  ☐ Ms  ☐ Dr

Signature: X  
Group: __________

Date of Birth:
☐ As per ID documents OR
☐ Please specify: _____ / _____ / ________

DD  MM  YYYY

Nationality:
☐ As per ID documents OR
☐ Please specify: __________________________

Current Residential Address:
☐ As per ID documents OR
☐ Please specify: __________________________

Name (in full, as per NRIC/Passport): [underline surname]  
NRIC/Passport No: __________

☐ Mr  ☐ Mrs  ☐ Ms  ☐ Dr

Signature: X  
Group: __________

Date of Birth:
☐ As per ID documents OR
☐ Please specify: _____ / _____ / ________

DD  MM  YYYY

Nationality:
☐ As per ID documents OR
☐ Please specify: __________________________

Current Residential Address:
☐ As per ID documents OR
☐ Please specify: __________________________

Name (in full, as per NRIC/Passport): [underline surname]  
NRIC/Passport No: __________

☐ Mr  ☐ Mrs  ☐ Ms  ☐ Dr

Signature: X  
Group: __________

Date of Birth:
☐ As per ID documents OR
☐ Please specify: _____ / _____ / ________

DD  MM  YYYY

Nationality:
☐ As per ID documents OR
☐ Please specify: __________________________

Current Residential Address:
☐ As per ID documents OR
☐ Please specify: __________________________

Name (in full, as per NRIC/Passport): [underline surname]  
NRIC/Passport No: __________

☐ Mr  ☐ Mrs  ☐ Ms  ☐ Dr

Signature: X  
Group: __________

Date of Birth:
☐ As per ID documents OR
☐ Please specify: _____ / _____ / ________

DD  MM  YYYY

Nationality:
☐ As per ID documents OR
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Current Residential Address:
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### Current Residential Address:

- [ ] As per ID documents OR
- [ ] As per proof of residential address document(s) attached

- Examples include bank statement, utility or telephone bill, statements issued by local government agencies such as IRAS, HDB or LTA, in each case, dated within 3 months of this form.

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### (II) Removal of Authorised Signer(s)

Certified by: ___________________________  ___________________________

Required Signer 1  Required Signer 2
2. That the changes referred to above be communicated to the Bank immediately and that the Bank be given a reasonable period of time to effect such amendments and update its records.

3. That until such time as the Bank’s records have been updated, the Bank may continue to act in reliance on the mandates in force prior to the Bank’s receipt of this amendment. The Bank shall be entitled to a reasonable period of not less than ten (10) business days from receipt of these resolutions to process these resolutions.

4. That save as so revised herein, the Bank may continue to act in reliance on the mandates in force prior to the Bank’s receipt of this amendment for all other accounts maintained by the Applicant with the Bank not herein amended.

5. That these resolutions shall remain in full force and the Bank may rely on these resolutions and the instructions given pursuant to these resolutions until the Bank has received and accepted to be in order, written notice of amendment or revocations of all or any part of these resolutions and has had a reasonable period of time to give effect to the notice.

6. That as between the Customer and the Bank:
   a. Where the Customer is a corporation with at least 2 directors, any (i) two directors or (ii) one director and one company secretary or (iii) such person(s) authorised under the Customer’s memorandum and articles of association or constitutive document;
   b. Where the Customer is a corporation with a single director, (i) the sole director or (ii) such person(s) Authorised under the Customer’s memorandum and articles of association or constitutive document;
   c. Where the Customer is a Limited Liability Partnership ("LLP"), Limited Partnership ("LP") or a partnership, all its partners or such person(s) authorised under the Customer’s LLP agreement, LP agreement or partnership agreement;
   d. Where the Customer is a society, association, club or management corporation, any two of its office bearers or such person(s) authorised under the Customer’s rules, charter or constitutive documents;
   e. Where the Customer is a sole proprietorship, its sole proprietor;

(each a “Required Signer” and collectively the “Required Signers”) be and are hereby authorised to certify to the Bank a true copy or extract of these resolutions passed by the Customer and such certification may be relied upon by the Bank as conclusive evidence of the passing of the resolutions so certified.

APPROVED AND VERIFIED BY:

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*Please select accordingly

- [ ] Sole Proprietor
- [ ] Partner
- [ ] Director
- [ ] Others, please specify: ________________________________

- [ ] Secretary
- [ ] Chairman
- [ ] Treasurer
- [ ] Others, please specify: ________________________________

Name as in NRIC/Passport: ________________________________

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- [ ] Director
- [ ] Others, please specify: ________________________________

- [ ] Secretary
- [ ] Chairman
- [ ] Treasurer
- [ ] Others, please specify: ________________________________

Name as in NRIC/Passport: ________________________________
SPECIAL NOTES:

(1) MANDATORY DOCUMENTS
If new Authorised Signers have been added, please enclose one copy each of the identification documents (e.g. NRIC, passport) for each new Authorised Signer. All identification documents will need to be certified in one of the following ways:

(i) The Authorised Signer may attend at any of the Bank’s branches with the original and copies of his identification documents for a face to face verification; or

(ii) The identification documents may be certified true by:
   (a) Independent Company Secretary (for Singapore Incorporated Company); or
   (b) A Notary Public or Independent External Lawyer; or
   (c) A Certified Public Accountant.

   Additional Certified True Copy (CTC) method allowed – only for corporate entities (operating companies) which have annual revenues of at least US$2,000,000

   - Independent & Non Managing Director, i.e. any director who is not an owner or related to any owners (i.e. immediate family member) of the entity

   For society, association, club or management corporation (“Organisation”), please enclose a copy of your Organisation’s latest minutes of meeting to be certified true by any one Required Signer (i.e. any one of your Organisation’s office bearers).

(2) CERTIFIED EXTRACT OF RESOLUTIONS
The extract of resolutions should be certified by the Required Signers described in clause 6 of the extract of resolutions.

(3) REQUIRED SIGNERS
For the purpose of authenticating the instructions contained in this extract of resolutions, it is recommended that the Required Signers who certify the extract of the resolutions contained herein be existing signers whose specimen signatures have previously been provided to the Bank. If the Bank is unable to verify the signatures of the Required Signers found on this extract of resolutions, the Bank will require the Required Signers to attend at any of the Bank’s branches for a face to face verification. The Bank may perform a callback as and when required for security verification purposes.

(4) AMENDMENTS
Any amendments made to the extract of resolutions should be countersigned by the Required Signers. Please provide full signature. No correction tape or initials allowed.

(5) OTHER REQUIRED DOCUMENTS
For the purposes of the bank’s “Knowing your Customer” requirements, we will require the following documents.

(i) For all companies, a copy of:

   (1) The identification documents of individual shareholders holding 10% or more direct or indirect ownership interest of the company;

   (2) The Certificate of Incorporation and, if applicable the Certificate(s) of Name Change (or other equivalent document(s)) in respect of each of the company and the corporate shareholders** holding 10% or more direct or indirect ownership interest of such company. The said certificates should set out the entity name, registration number, date of incorporation, registered address and country of incorporation; and

   (3) (for foreign-incorporated companies only) Certificate(s) of Incumbency / Good Standing (or other equivalent document(s)) in respect of each of such company and the corporate shareholders** holding 10% or more direct or indirect ownership interest of such company. The said certificates should be issued within (i) the last four months (for your business entity) and (ii) the last three years (for each corporate shareholder) from the date of your request and should set out the name of each director and each shareholder (as well as the number of shares held by such shareholder)

   (4) If the document is in a foreign language, it has to be translated into English by a certified translator.

   ** In respect of corporate shareholders, please refer to Section A of the Appendix for more information.
Each Certificate of Incorporation and each Certificate of Incumbency shall be certified true by any one of the following independent parties ("Independent Parties"):

a. (for Singapore incorporated companies only) a company secretary who is neither a director nor a shareholder of the entity;
b. a notary public or a lawyer, in each case who is neither an officer nor an employee of the entity; or
c. a Certified Public Accountant (or equivalent) who is neither an officer nor an employee of the entity.

(ii) For Non-Profit Organization, a copy of:

Governing instrument (e.g. constitution, trust deed, by-laws (or other equivalent document(s)) setting out the list of all Key Persons and any other alternate office bearers.

Each such document shall be certified true by at least 2 office bearers.

(iii) For MCST, a copy of:

Governing instrument (e.g. Minutes of Meeting) any other document which provides information concerning all Key Persons and any other alternate office bearers.

Each such document shall be certified true by at least 2 office bearers.

Identification Documents

A copy of the NRIC (for Singaporeans and Singapore Permanent Residents) or passport (for non-Singaporeans) of each Key Person of each Relevant Entity (each, an “Identification Document”).

Please see Section B of the Appendix for a list of the relevant Key Persons applicable to your business entity.

Each copy of an Identification Document shall be verified in any one of the following ways:

a. the relevant Key Person may visit any of our branches with the original Identification Document for a face to face verification; or
b. the Identification Document may be certified true by any Independent Party.

Bearer Share Declaration Form

Please be advised that Citi is prohibited from doing business with companies that issue bearer shares or have beneficial owners that issue bearer shares. You are similarly required to notify Citi immediately if any of your beneficial owners are corporate entities that have issued bearer shares or if any such beneficial owner intends to issue bearer shares. Your continued usage of Citi services constitutes your acknowledgment of, adherence to, and compliance with these requirements.

You may obtain a copy of the declaration form from the below website, and return the completed form to us together with the required documents.

APPENDIX

Section A
Identification of Beneficial Owners

Please use the flow chart below to ascertain which of your shareholders (direct and indirect) will need to provide identification documents.

Ascertain the shareholders of your company

Holds <10% of your Company’s shares

No identification document needs to be provided

Provide identification document for each of these individual

≥50% shares listed on one of the stock exchanges in the table below

Provide identification document for this corporate shareholder

Holds ≥10% of your Company’s shares

Individual Shareholder

Not a listed Company

Corporate Shareholder

Listed Company

<50% shares listed on one of the stock exchanges in the table below

Repeat analysis in respect of the corporate shareholder. References to “your Company” in the flow chart may be replaced with references to the “Corporate Shareholder” instead

Name of Exchange

| Argentina - Bolsa y Mercados Argentinos | Germany - Tradegate Exchange | Portugal - OPEX |
| Argentina - Mercado Abierto Electrónico | Hong Kong - Hong Kong Exchanges | Romania - Bucharest Stock Exchange |
| Austria - Wiener Börse (Vienna Stock Exchange) | Iceland - Iceland Stock Exchange (ICEX, owner OMX Nordic Exchange) | Slovakia - Bratislava Stock Exchange |
| Belgium - Euronext Brussels | India - BSE Ltd | South Africa - Johannesburg Stock Exchange (JSE) |
| Brazil - Brazil-B3 – Brasil Bolsa Balcão | India - National Stock Exchange (India) | Spain - Barcelona Stock Exchange |
| Bulgaria - Bulgarian Stock Exchange - Sofia JSC | Ireland - Irish Stock Exchange | Spain - Bilbao Stock Exchange |
| Canada - Canadian National Stock Exchange | Israel - Tel-Aviv Stock Exchange | Spain - BME Spanish Exchange |
| Canada - Montreal Exchange (Bourse de Montréal) | Italy - Borsa Italiana | Spain - Madrid Stock Exchange |
| Canada - Toronto Stock Exchange (TSX) | Japan - Fukuoka Stock Exchange | Spain - Mef Renta Fija |
| Chile - Bolsa de Comercio de Santiago (Santiago Stock Exchange) | Japan - Jasdaq Securities Exchange | Spain - Sociedad de Bolsas |
| Czech Republic - Prague Stock Exchange | Japan - Nagoya Stock Exchange | Spain - Valencia Stock Exchange |
| Denmark - Nasdaq OMX Copenhagen | Japan - Sapporo Securities Exchange | Sweden - OMX Stockholm (division of OMX Nordic Exchange) |
| Estonia - Tallinn Stock Exchange (division of OMX Nordic Exchange) | Japan - Tokyo Stock Exchange (TSE) | Switzerland - SIX Swiss Exchange |
| Finland - OXM Helsinki | Korea - Korea Exchange (South Korea) | Taiwan - Taipei Exchange (TPEx) |
| France - Euronext Paris | Luxembourg - Luxembourg Stock Exchange | Taiwan - Taiwan Stock Exchange (TSEC) |
| Germany - Boerse Stuttgart (Stuttgart Exchange) | Malaysia - Bursa Malaysia | The Netherlands - Euronext Amsterdam |
| Germany - Börse Düsseldorf (Düsseldorf Exchange) | Mexico - Bolsa Mexicana de Valores (BMV) (Mexican Stock Exchange) | United Kingdom - Euronext London |
| Germany - Börse München (Munich Exchange) | New Zealand - NZX (formerly New Zealand Stock Exchange, incorporating New Zealand Futures & Options) | United Kingdom - London Stock Exchange |
| Germany - Frankfurt Stock Exchange (XETRA – Frankfurtert Wertpapierbörse) | Norway - Oslo Stock Exchange | United States - NASDAQ OMX |
| Germany - Hamburger Börse (Hamburg Exchange) | Poland - Warsaw Stock Exchange (WSE) | United States - New York Stock Exchange |
| Germany - Hannover Stock Exchange (NIEDERSAECHSISCHE BOERSE ZU HANNOVER - Borsentag Hannover) | Portugal - Euronext Lisbon | |
## Section B
### List of Key Persons

<table>
<thead>
<tr>
<th>Entity Type</th>
<th>Key Persons</th>
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| Company                                  | ● Directors  
● Shareholders holding at least 10% interest (direct or indirect)*  
● Executive officer/ management (e.g. CFO, Chairman, CEO, President etc) with effective control where applicable |
| Sole Proprietorship (owned by a company) | ● Sole Proprietor (direct or indirect)*  
● Executive officer/ management (e.g. Director, CFO, Chairman, CEO, President etc.) with effective control where applicable |
| Non-Profit Organisation (NPO) and MCST   | ● Chairman, President, Treasurer, Secretary or Equivalent  
● Founder(s) for NPO  
● Donors contributing at least 10% of total annual funds/ fees collected for NPO  
● Other roles with effective control where applicable |
| Partnership                              | ● Partners  
● Executive officer/ management (e.g. CFO, Chairman, CEO, President etc) with effective control where applicable |