

(Blank page)

(Blank page)

(Blank page)

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:

Sign here X	Sign here X
<i>*Please select accordingly</i> <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Secretary <input type="checkbox"/> Partner <input type="checkbox"/> Chairman <input type="checkbox"/> Director <input type="checkbox"/> Treasurer <input type="checkbox"/> Others, please specify: _____	<i>*Please select accordingly</i> <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Secretary <input type="checkbox"/> Partner <input type="checkbox"/> Chairman <input type="checkbox"/> Director <input type="checkbox"/> Treasurer <input type="checkbox"/> Others, please specify: _____
Name as in NRIC/Passport:	Name as in NRIC/Passport:
Sign here X	Sign here X
<i>*Please select accordingly</i> <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Secretary <input type="checkbox"/> Partner <input type="checkbox"/> Chairman <input type="checkbox"/> Director <input type="checkbox"/> Treasurer <input type="checkbox"/> Others, please specify: _____	<i>*Please select accordingly</i> <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Secretary <input type="checkbox"/> Partner <input type="checkbox"/> Chairman <input type="checkbox"/> Director <input type="checkbox"/> Treasurer <input type="checkbox"/> Others, please specify: _____
Name as in NRIC/Passport:	Name as in NRIC/Passport:

(Blank page)

FOR BANK USE ONLY

Approved and verified by (Signature and Name)	Date
--	------

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 persons 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.

