

(To be completed on Company's Letterhead)

**RESOLUTIONS OF DIRECTORS OF \_\_\_\_\_ LIMITED DULY HELD, CONVENEED AND  
CONSTITUTED AT THE REGISTERED OFFICE OF THE COMPANY ON THE \_\_\_\_\_  
DAY OF \_\_\_\_\_ 20 \_\_\_\_\_**

**PRESENT: - 1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_**

**THE MEETING BEING QUORATE**

1. It was reported that arrangements were being proposed with I & M Bank Limited ("the Bank") whereby the company would register for internet banking and operate an account or accounts on the terms and conditions for internet banking.

The meeting carefully considered the terms and conditions of the proposed arrangements and **IT WAS UNANIMOUSLY RESOLVED** as follows: -

1. THAT the terms and conditions of the proposed arrangements stated in the bank's website and produced in the meeting be and are hereby approved.

THAT the application for Corporate Internet Banking by the Company be and is hereby approved

2. THAT the company nominates the below persons as administrators for corporate internet banking

Name	Email	Mobile Number

3. THAT the persons whose names appear above be and are hereby authorised to administer internet banking (including setting operation mandate) and create users to operate the account (s) on behalf of the Company, reset your passwords, Edit user details and set transaction limits.

4. That the persons whose names appear above will have rights as below:

Rights	Yes	No
One administrator can create users, Reset passwords, Edit user details and set transaction limits singly without any other administrator verifying the record	<input type="checkbox"/>	<input type="checkbox"/>
The administrator/s can initiate financial transaction	<input type="checkbox"/>	<input type="checkbox"/>

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5. That the maximum corporate daily limit for internet banking was proposed in the meeting, and is hereby approved

Maximum Corporate Daily Limit	
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6. IT IS HEREBY CERTIFIED THAT the foregoing Resolutions comply with the Memorandum and Articles of Association of the Company.

**DIRECTOR NAME:** \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_

**DIRECTOR NAME:** \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_

**DIRECTOR NAME:** \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_

**DATE** \_\_\_\_\_