

COMPANY RESOLUTION FOR OPENING ACCOUNT AND/OR SUBSCRIPTION OF SERVICES

Company Name: _____
 ("Company")

Company No: _____

RESOLVED THAT:

APPROVAL TO OPEN ACCOUNT AND SUBSCRIPTION OF SERVICES

1. Approval be and is hereby given for the Company:-
 - (a) To open, maintain and/or close deposit or any other account(s) ("**Accounts**") with CIMB Bank Berhad and/or CIMB Islamic Bank Berhad ("**the Bank**") at any time subject to the terms and conditions of the Bank; and
 - (b) To subscribe and/or terminate any banking products and/or services ("**Services**") with the Bank at any time subject to the terms and conditions of the Bank.

CONFERMENT OF AUTHORITY ON AUTHORISED PERSONS

2. Authority is given to the persons ("**Authorised Persons**") set out in the Appendix I:-
 - (a) To execute any agreements (including any supplemental thereto), letters, forms or any documents and/or to issue any indemnities, undertakings, notices, instructions, communication or otherwise (collectively, "Documents") in connection with the opening, maintaining and/or closing of the Accounts and/or the subscribing and/or termination of the Services;
 - (b) To appoint, change or revoke signatories ("**Authorised Signatories**") in connection with the operation of the Accounts, to vary the authority of the Authorised Signatories and/or to provide the names, specimen signatures, mandate and other information of the Authorised Signatories as may be required by the Bank; and
 - (c) To appoint, change or revoke users ("**Authorised Users**") in connection with the use and/or operation of the Services, to vary the authority of the Authorised Users and/or to provide the names, specimen signatures, mandate and other information of the Authorised Users as may be required by the Bank.

*[USE OF COMMON SEAL OF THE COMPANY

3. Approval be and is hereby given for the Common Seal of the Company to be affixed, wherever necessary or required by the Bank on any instrument, document and agreement.]

RATIFICATION AND CERTIFICATION

4. Approval be and is hereby given to the Company to ratify, confirm, declare and adopt each and every action, deeds, agreements, transactions done or made prior to the date of this resolution in connection with the Accounts and/or the Services undertaken by on behalf of the Company.
5. A copy of any resolution of the Board of Directors and/or any of the Documents may be certified as correct by a Director of the Company or by the Company Secretary.

SUPERSESSON

6. All existing resolutions in relation to the Accounts and/or the Services previously received and recorded by the Bank be superseded and ceased to be of further force and effect.
7. This resolution shall continue in effect until an express written notice of its supersession or replacement or modification has been received and recorded by the Bank.

CERTIFICATION OF RESOLUTION

I / We, the undersigned below, hereby certify that the foregoing resolutions as true and correct and within the powers the Company.

Specimen Signature

Director's Name:

Specimen Signature

Director/Company Secretary's Name and Chop:

Date:

APPENDIX I

AUTHORISED PERSON(S)			
Name	NRIC Number	Specimen Signature	Signing Group (if applicable)

Signing conditions: Tick where applicable

Any ____ to sign

All to sign

Please specify the Signing Group :

[Examples: one (1) from Group A and one (1) from Group B or two (2) from Group A and one (1) from Group B]

***whichever is applicable**