

(Incorporated in Malaysia)

THE BOARD OF DIRECTORS RESOLUTION PASSED ON THE DATE _____

Pursuant to Article [] of the Company's Article of Association

ACCEPTANCE OF AFFIN BANK BERHAD'S
CORPORATE INTERNET BANKING FACILITY (AFFINMAX)

WHEREAS

- A. AFFIN Bank Berhad and/or AFFIN Islamic Bank Berhad (referred to as the "Bank") is providing customers with Corporate Internet Banking (AFFINMAX) services, which made available through the Bank's website.
- B. _____ (hereafter referred to as "Principal Account Company") has entered or will enter into the Corporate Internet Banking services Term and Condition prescribed by the Bank whereby the Principal Account Company may carry out online banking services via Corporate Internet Banking services.
- C. _____ (hereafter referred to as "The Subsidiary" inclusive of the Related Company) maintains the company accounts as listed in List of Subsidiary / Related Account with the Bank ("the company accounts" which expression shall include such other accounts which may be maintained by the Subsidiary with the Bank from time to time).

We undersigned, being the Directors of the Subsidiary in accordance to the Company's Articles of Association: -

RESOLVED THAT the Bank be authorised to link the company accounts to the aforesaid Corporate Internet Banking services and to disclose all information in respect of the Subsidiary or the company accounts to Principal Account Company.

That the Principal Account Company (through its authorised representative(s)) be and is hereby authorized to perform Account Enquiries and Transaction in such manner as may be prescribed by the Bank in Corporate Internet Banking services Term and Condition and / or the user guides issued by the Bank from time to time.

THAT this authorisation be communicated to the Bank and shall remain in full force and effect until the Bank receives a further resolution from the Subsidiary rescinding or revoking this present authorisation.

Signed by **ALL DIRECTORS** of the Subsidiary/ Related Company

.....

Name:

Date:

.....

Name:

Date:

.....

Name:

Date:

Date: _____

The Subsidiary / Related Company Stamp: _____