

(Incorporated in Malaysia)

DIRECTORS' RESOLUTION PURSUANT TO A BOARD OF DIRECTORS' MEETING HELD ON _____

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

Business Current Account and Corporate Internet Banking (AFFINMAX) Services
offered by AFFIN BANK BERHAD'S to

_____ ("Company")

IT WAS RESOLVED:

- A. The Company hereby agrees to open, maintain and/or close Current Account with Affin Bank Berhad/ Affin Islamic Bank Berhad at _____ ("the Bank"), in accordance with the subject to such terms and conditions as may be prescribed by the Bank which may be supplemented, amended and/or substituted from time to time.
- B. The Company wishes to apply to the Bank for access and/or use of Corporate Internet Banking services and in this regard, the Company submitted the Application Form for Corporate Internet Banking, duly authorized by the Board of Director's Resolution.
- C. *The Company is desirous of allowing its subsidiary companies ("Subsidiaries") as listed in the last page of the Board Resolution to Link Subsidiary to make use of the said services and/or to transact on behalf of its Subsidiaries. (****APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT**)."*
- D. The Bank is hereby authorized and instructed to :
 - i. Honour all cheques, promissory notes, and other order drawn by and all bills accepted on behalf of the Company and to debit such cheque, notes, orders and bills to the Company's account whether such account be in credit or overdrawn or may become overdrawn in consequence of such debit, provided that they are endorsed/signed by the authorised signatories, and to accept and credit to the account of the Company all monies deposited with or owing by the Bank on the Account at any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipts;
 - ii. Acknowledge the appointed authorised signatories to sign and execute on behalf of the company all documents, instruments, forms, application, letters of acknowledgment and/or all terms and conditions pertaining to the use of Corporate Internet Banking services whether on the Company's behalf **or on any of the Subsidiaries' behalf (**APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT).**"

iii. Provided they be signed by _____
("Authorised Signatories") of the following:

1) Authorized Signatories for Current Account:

a) Mr /Ms
NRIC /Passport No:

b) Mr /Ms
NRIC /Passport No:

(The company needs to specify the Signing Limit per person i.e. Signatory A can sign up to RM100,000.00, etc. and Conditions of Signing i.e. Signatory A to sign jointly with Signatory B, etc.)

Signing Limit:

2) Authorized Signatories for Corporate Internet Banking services:

a) Mr /Ms
NRIC /Passport No:

b) Mr /Ms
NRIC /Passport No:

Signing Limit:

AND THAT the aforesaid mode of operation shall remain in force until otherwise revoked by the Board of Directors in written.

- E. THAT the Authorised signatories acknowledge and agree that through the appointment of System Administrator and System Approver, as well as the creation of the end user by System Administrator and System Approver, the Company authorizes System Administrator, System Approver and the end user to act for and on behalf of the Company to access and/or use the Corporate Internet Banking Services, including without limitation the acceptance of terms and conditions or submission of forms, applications or documents, whether physically, electronically or otherwise (as the case may be).
- F. "THAT we hereby appoint the System Administrator and System Approver as listed below to perform Administrative duties in Corporate Internet Banking for the Company [*as well as on behalf of any its Subsidiaries. (**APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT)*]"

Role	Full Name (as per NRIC/ Passport)	NRIC / Passport No.

- G. "THAT any termination, cessation, dismissal, retirement, resignation, contract expiry, or death of above authorised personnel will be informed by the Company to the Bank officially with the submission of Maintenance form. In the event of the replacement of any of the System Administrator and/or System Approver, the Company hereby authorises the Authorised Signatories to appoint such replacement personnel from time to time and such replacement personnel shall be authorised to act as the System Administrator (for creation of Company users of the Corporate Internet Banking services) and/or the System Approver (for the approval of the creation of Company users of the Corporate Internet Banking services), as the case may be."
- H. "THAT the transfer of funds made via the said facility shall be limited to **RM** _____ **.00** per day"
- I. "THAT the Company be and hereby acknowledge that the Terms and Conditions is required to be executed. The Authorised Signatories of the Company is authorised to accept the Terms and Conditions; for purposes of obtaining the transactional services under the Corporate Internet Banking services applied for by the Company and made available by the Bank from time to time. The Company hereby appoints the Authorised Signatories herein to accept the Terms and Conditions of Corporate Internet Banking services, if need be and to deal with and liaise with the Bank on all matters in relation thereto. The details and specimen signature(s) of the Authorised Signatories are set forth below."
- J. "THAT a certified true copy of this resolution is to be furnished to the Bank and this resolution shall remain in force until notice in writing to the contrary is given to the Bank by the Company which notice has to be duly acknowledged in writing by the Bank."
- K. "The term "Company" wherever appearing herein shall include and mean any transaction(s) in Corporate Internet Banking services conducted by the Company for itself or on behalf of by any of its Subsidiaries. The Company shall notify the Bank of any changes in its Subsidiaries/Subsidiaries Account(s)." **(**APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT)**

Dated this _____ day of _____, 20____

Certified Correct

.....
Signed by Chairman / Director

.....
Signed by Company Secretary

.....
Company Stamp

Appendix A

Details and Specimen Signature of the Authorized Signatory (ies) for Current Account and Corporate Internet Banking (CIB).

Pursuant to this Resolution, the details and specimen signature of the Authorized Representative(s) are as follows:

No	Authorized Representative Name	NRIC / Passport No.	Designation	Signature

Mode of Operation **over the counter** :-

Any One to Authorise Any Two to Authorise All to Authorise Others: _____

(Please attach Photocopy of NRIC / Passport)

No	Authorized Representative Name	NRIC / Passport No.	Designation	Signature

Mode of Operation **CIB Services**:-

Any One to Authorise Any Two to Authorise All to Authorise Others: _____