

Date:
 Branch Name:
 Branch Address:

Dear Sir / Madam,

RE: Authorisation of Corporate Internet Banking (AFFINMAX) services for

("the Company")

WHEREAS

- A. AFFIN Bank Berhad and/or AFFIN Islamic Bank Berhad (referred to as "the Bank") is providing its customers with Corporate Internet Banking services, which made available through the bank website.
- 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 Application Form, duly authorized by the **<Partners / President of the Association / Authorised Signatory of the Professional Body>**

IT WAS RESOLVED:

1. THAT authority is hereby given to _____, an Authorized Signatories of the Company, to apply and accept from the Bank the abovementioned facility. He / She is hereby authorized to sign on behalf of the Company the Application form and all terms and conditions in connection thereto and to execute all relevant documents pertaining to use the Corporate Internet Banking services.
2. THAT _____ is hereby appointed as **System Administrator** and authorized to perform Administrative duties in Corporate Internet Banking for the Company.
3. THAT _____ is hereby appointed as **System Approver** and authorized to perform Administrative Approver duties in Corporate Internet Banking for the Company.
4. THAT any termination, cessation, dismissal, retirement, resignation, contract expiry, or death of above authorized personnel will be informed by the Company to the Bank officially. In the event of the replacement of any of the System Administrator and/or System Approver, the Company hereby authorizes the Authorized Representative to appoint such replacement personnel from time to time and such replacement personnel shall be authorized 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."
5. THAT the transfer of funds made via the said facility shall be limited to **RM** _____ **.00** per day
6. "THAT the Company be and hereby acknowledge that the Terms and Conditions is not required to be executed. If required, the authorized representative of the Company be authorized 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 authorized representative 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 Authorized Representative are set forth below."
7. THAT the Company acknowledges and agrees that through the appointment of the System Administrator and the System Approver, as well as the creation of the Company user by the System Administrator and the System Approver, the Company authorizes the System Administrator and the System Approver and the Company 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)."

- 8. THAT a certified true copy of this letter authority is to be furnished to the Bank and this resolution shall remain 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.

Dated this ____ day of _____, 20____

Certified Correct,

.....
Signature of **<Partners / Authorised Signatory
of the Professional Body / Approving
Authority>**

Name :
Designation :

.....
Signature of **<Partners / Authorised Signatory
of the Professional Body / Approving
Authority>**

Name :
Designation :

Details and Specimen Signature of the Authorized Representative(s)

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

.....
Signature
Name :
I/C No. :
Designation :

(Please attach Photocopy of NRIC / Passport)