

Resolution for Accounts and Other Facilities & Transactions of a Partnership

Partnership Name _____ (Established in Malaysia)	Certified true and accurate
_____ (Registration No.)	
Extract of Minutes of Partnership Meeting held on _____	Senior / Managing Partner

It is hereby resolved that:

1. ACCOUNTS

- 1.1 Approval be and is hereby given for the Partnership to open and operate * _____ ("Account(s)") with **HSBC Amanah Malaysia Berhad** ("the Bank") subject to all the Bank's generic and specific terms and conditions and such amendments thereto as the Bank may impose from time to time;
* (Insert type of account as per what is selected in the Business Account Application Form)
- 1.2 Approval be and is hereby given for the Partnership to open and operate additional accounts with the Bank (whether current account-i or AGIA-i) from time to time, subject to all the resolutions herein.

2. AUTHORISED SIGNATORIES

- 2.1 The Bank be instructed to honor and comply with all cheques, promissory notes and other orders drawn on, and all bills accepted on behalf of the Partnership in respect of the Account(s) with the Bank whether such Account(s) be in credit or overdrawn, to comply with all instructions given in relation to the operation of the Account(s), and to accept and act upon all receipts or monies deposited with or owing by the Bank in respect of the Account(s), provided that such cheques, promissory notes, orders, bills, instructions or receipts are signed by the following persons ("Authorised Signatories") in the following manner :-

Names of Authorised Signatories*	NRIC / Passport No.	Signing Group (if applicable, eg. Group A & B)
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____
6. _____	_____	_____
7. _____	_____	_____
8. _____	_____	_____

Signing Conditions & Signing Limits*

* Set out signing conditions and signing limits clearly. For foreign currency accounts, the signing limits must be stated in the applicable foreign currency and not in Ringgit Malaysia.

APPROVAL BY ALL PARTNERS

Signed by :

Signed by :

Signed by :

Signed by :

Signed by :

Signed by :

Signed by :

Signed by :

Signed by :

Signed by :

Signed by :

Signed by :

CERTIFICATE OF SPECIMEN SIGNATURES

1. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature
2. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature
3. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature
4. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature
5. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature
6. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature
7. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature
8. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature
9. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature
10. Name _____ Designation _____ NRIC/Passport _____	Specimen Signature

I, _____
 the **Senior / **Managing Partner of _____
 (" Partnership") hereby certify that the above is a list of the current
 **Partners / **Authorized Persons of the Partnership, as referred to in the
 Partnership Resolution dated [_____], together with their respective
 specimen signatures. I undertake to notify the Bank in writing in the event
 of any changes to the above as long as the Partnership has an account with
 the Bank, and until the receipt of such notification, the Bank is entitled to
 rely on the above.

** (Delete as appropriate)

Signed by : _____

 Date : _____