

# Board Resolution for Account of a Limited Company

Company Name _____  _____ (Company No.)	Certified true and accurate
Please check (✓) one where applicable:  <input type="checkbox"/> Extract of Minutes of Board Meeting held on _____ <input type="checkbox"/> Directors' Circular Resolution dated _____ passed pursuant to Article _____ of the Company's Articles of Association	Company Secretary

It is hereby resolved that:

## 1. ACCOUNTS

- 1.1 Approval be and is hereby given for the Company to open and operate \* \_\_\_\_\_ ("Account(s)") with **The Hongkong and Shanghai Banking Corporation Limited, Offshore Banking Unit Labuan** ("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 Company to open and operate additional accounts with the Bank (whether current account, call deposit account or time deposit account) from time to time, subject to all the resolutions herein.

## 2. AUTHORISED SIGNATORIES

- 2.1 The Bank be instructed to comply with all instructions given in relation to the operation of the Account(s), whether such Account(s) be in credit or overdrawn, and to accept and act upon all receipts in respect of the Account(s), provided that such 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 each account and each currency.

**3. AUTHORISED PERSONS TO SIGN FORMS & DOCUMENTS**

- 3.1 Authority be and is hereby given to the Authorised Person(s) as stated below to #jointly / solely;
- a. Sign the application form(s) for the Account(s), and
  - b. Sign all other relevant agreements, indemnities, documents, forms, notices and authorisations in relation to the Account(s) for and on behalf of the Company.
- # Delete whichever is not applicable.

**Authorised Persons**

Please check (✓) one where applicable;

<input type="checkbox"/> Name of Authorised Persons (Please provide signatory details and specimen signatures in Appendix A) 1. _____ 2. _____ 3. _____ 4. _____
<input type="checkbox"/> Any * _____ Directors (Please provide details and specimen signatures of all Directors in Appendix A) * (insert a particular number of Director(s))
<input type="checkbox"/> Authorised Signatories as specified in Paragraph 2.1 above.

**4. OTHER FACILITIES & TRANSACTIONS**

- 4.1 Authority be and is hereby given to the Authorised Person(s) to subscribe for wholesale money market deposits, other money market deposit products howsoever described and structured investments (including where any of the aforesaid are structured so as to be compliant to Shariah principles) with the Bank, and to #jointly / solely sign all agreements, documents, indemnities, confirmations, instructions, forms, notices and authorisations in relation thereto for and on behalf of the Company;
- # Delete whichever is not applicable.

**5. GENERAL**

- 5.1 AND THAT a copy of these resolutions certified as true copy by the Company Secretary be delivered to the Bank and remain in force until an amending resolution shall have been passed and a copy of such amending resolution certified as true by the Company Secretary shall have been received by the Bank, and until receipt of the same, the Bank shall be entitled to rely and act upon these resolutions.

\*For an unincorporated joint venture, the above amending resolution shall be accompanied with a resolution in identical terms passed by the Board of \_\_\_\_\_.

\* (To be completed for an unincorporated joint venture by inserting the name of the joint venture partner. Delete if not applicable)

**APPROVAL BY BOARD OF DIRECTORS**  
(applicable for a Directors' Circular Resolution)

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 Company Secretary of \_\_\_\_\_ ("Company")  
 hereby certify that the above is a list of the **\*\*current** Directors /  
**\*\*Authorized** Persons of the Company, as referred to in the Board  
 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 Company 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 : \_\_\_\_\_