

Date:

To: **Sumitomo Mitsui Banking Corporation**  
Singapore Branch

Name of Company:	
Account No.:	

Dear Sirs,

We hereby certify that the following Resolutions were duly passed by the Board of Directors of the Company at a meeting of the Board duly convened and held on \_\_\_\_\_ and that such Resolution has been duly recorded in the Minute Book of the Company: -

**RESOLUTION**

Resolved that: -

1. All previous resolutions regarding operation of the Company's bank accounts maintained with the Singapore Branch of Sumitomo Mitsui Banking Corporation (hereafter referred to as the "said Bank") and electronic banking services with the said Bank be revoked.
  
2. (i) The said Bank be and is hereby authorized to
  - (a) act on any instructions (including without limitation on matters relating to interest optimization) with regard to any account or accounts of the Company (whether in credit or debit or overdrawn thereby) and to accept any receipts, agreements and documents relating to any such account or accounts (including without limitation the opening, operation and closing of premium investment accounts and/or structured deposit accounts and/or any other accounts);
  - (b) honour all cheques, bills of exchange, promissory notes and all other banking documents drawn, signed, accepted or made by or on behalf of the Company, drawn or made payable at the Bank, whether the account or accounts of the Company is or are in credit or in debit or overdrawn thereby or otherwise;
  - (c) honour any orders to withdraw any or all moneys on any deposit or other account or accounts of the Company with the Bank or any or all securities, documents or other property of the Company from time to time in the possession of the Bank;
  - (d) accept and act on any application or request for the issue of any letter of credit, guarantee, indemnity or counter-indemnity and any instructions in relation to any letter of credit, guarantee, indemnity or counter-indemnity;
  - (e) act on any instruction and to accept any receipts, agreements and documents relating to banking services and any transactions or affairs of the Company;

Provided that the same are signed by the following persons in the manner indicated below:

Name (As in Passport / FIN / NRIC)	Name in Kanji (Applicable to Japanese only)	Passport / FIN / NRIC No.

Signing Conditions:

- Anyone singly
- Any two jointly
- Others (as indicated below)

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- (ii) That any cheque, bill of exchange, promissory note or other instrument shall be treated as duly endorsed if the endorsement is signed for or on behalf of the Company.
- (iii) That any indemnity or counter-indemnity required by the Bank from the Company in connection with the Company's business be effective if signed for or on behalf of the Company.

3. The following persons be authorised to agree to any electronic banking services (including to allow third parties to conduct transactions in relation to the Company's accounts with the Bank) and to sign and deliver to the Bank (i) any agreements, authorizations and / or terms and conditions relating thereto (the "Agreements") (ii) any amendments, modifications or supplements to the Agreement (iii) the Service Option Form and other forms (and any supplements, amendments or modifications thereto) in connection with the Agreement (including selection of Services, appointing, removing and replacing System Administrators and Approvers and setting of limits and approval requirements and authorizations for Services) and (iv) any authorization documents relating to the services (including Group Debiting Service), and to receive, hold and use any Security Device:

Name (As in Passport/FIN/NRIC)	Name in Kanji (Applicable to Japanese only)	Passport/FIN/NRIC No.

Signing Conditions:

- Anyone singly
- Any two jointly
- Others (as indicated below)

4. That the Bank be furnished with a copy of the Company's Memorandum and Articles of Association and with copies of any amending special resolutions that may from time to time be passed.
5. That a copy of any resolution of the Board if purporting to be certified as correct by any director or by the Company Secretary shall as between the Bank and the Company be conclusive evidence of the passing of the resolution so certified.
6. And that these resolutions be communicated to the Bank (that shall be given a reasonable period of time to effect the amendments) and remain in force until an amending resolution shall have been passed and a copy thereof duly certified by any director or the Company Secretary shall have been received and acknowledged in writing by the Bank

We certify that our Company stamp is / is not\* required as part of our mandate.

We certify that the above resolutions have been duly entered in the Minute Book and are, at this date, in full force and effect and duly passed in accordance with the Articles of Association of the Company.

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\*Director / Company Secretary

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\*Director / Company Secretary

\* Please delete accordingly