

## **SAMPLE OF BOD RESOLUTION**

*(Principal Applicant applying/upgrading to Reflex Payment /Premium Package)*

- Please ensure the resolution is signed and stamp with Certified True Copy from the Company Secretary.
  - Must be signed by at least two directors or at least one director and the company secretary in accordance to the Company's Articles of Association.
  - Please attach a Certified Copy of Form 49.
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### **COMPANY**

(Incorporated in Malaysia)

RHB Reflex Services **offered by RHB Bank Berhad ("Bank")**  
to **[insert name of Company subscribing to the services] ("Company")**

### **WHERE AS**

- A. The Bank is able to provide its customers with a range of banking services and products, known as the "RHB Reflex Services", which are made available via its website, [www.rhbgroup.com](http://www.rhbgroup.com) .
- B. The Company wishes to apply to the Bank for access and/or use of the RHB Reflex Services and in this regard, on <date> the Company submitted the application form for RHB Reflex Services ("Application Form"), duly authorized by the Board of Director's Resolution dated <date> [\*and <date> respectively].

*\*If the Application Form is executed by a 2nd signatory as per Board Resolution for operation of existing trade facilities/services then the date of this 2nd Board Resolution needs to be referenced here.*

### **IT IS HEREBY RESOLVED AS FOLLOWS:-**

1. THAT the Company be and is hereby authorized to accept and be bound by the terms and conditions for the RHB Reflex Services which terms and conditions are made available via its website, [www.rhbgroup.com](http://www.rhbgroup.com) (refer as "Terms and Conditions") and that authority is hereby given to the authorized signatory(ies) of the Primary Corporate Account of the Company (as detailed under Section D of the Reflex Application Form) ("Authorized Representative") to enter into and execute the Application Form and/or any other documents required in relation to the application.
2. THAT the Company be and hereby acknowledge that the Terms and Conditions is not required to be executed. The details and specimen signature(s) of the Authorized Representative are set forth under Appendix 1.
3. THAT the Company be and is hereby authorized to enter into and execute all other documents, instruments, forms, applications, letters of acknowledgement and/or terms and conditions required by the Bank pertaining to the RHB Reflex Services or varying the terms and conditions of the Terms and Conditions and that authority is hereby

given to the Authorized Representative to accept, enter into and/or execute any and all documents, instruments, forms, applications, letters and/or terms and conditions required by the Bank from time to time pertaining to the RHB Reflex Services or any variation to the terms and conditions of the Terms and Conditions.

4. THAT the acceptance, execution and/or submission of any documents, instruments, forms, applications, letters of offer and/or terms and conditions for and on behalf of the Company in respect of the RHB Reflex Services prior to the date of this Resolution be and is hereby ratified.
5. THAT the Company authorizes the appointment of the system administrator <**SysAdmin 1**> and system authorizer <**SysAdmin 2**> identified in the Application Form. In the event of the replacement of SysAdmin 1 and/or SysAdmin 2, 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 SysAdmin 1 (for creation of end users of the RHB Reflex Services) and/or the SysAdmin 2 (for the approval of the creation of end users of the RHB Reflex Services), as the case may be.
6. THAT the Company acknowledges and agrees that through the appointment of SysAdmin 1 and SysAdmin 2, as well as the creation of the end user by SysAdmin 1 and SysAdmin 2, the Company authorizes SysAdmin 1, SysAdmin 2 and the end user to act for and on behalf of the Company to access and/or use the RHB Reflex 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).
7. THAT the Company authorizes the Bank to issue to SysAdmin 1 or SysAdmin 2 and to accept on the Company's behalf, the passwords, tokens, and any other identifiers or security codes required by the Company for access and/or use of the RHB Reflex Services.
8. THAT the Company acknowledges and agrees that the Bank shall be under no obligation nor liability to inquire from the Company or otherwise verify the capacity or authority of the person (i) accepting, entering into and/or executing the Terms and Conditions and any and all other documents, instruments, forms, applications, letters and/or terms and conditions required by the Bank from time to time pertaining to the RHB Reflex Services or any variation to the terms and conditions of the Terms and Conditions and the Bank may treat such acceptance, entrance and/or execution as authorized by and binding on the Company; or (ii) accessing and/or using the RHB Reflex Services and the Bank may treat such person's access and/or use of the RHB Reflex Services as authorized by and binding on the Company.
9. THAT the accounts of the Company identified in the Application Form shall now and from time to time be made available for access and/or use by the Company in relation to the RHB Reflex Services provided by the Bank to the Company.

10. THAT after the execution of all documents, instruments, forms, applications and/or terms and conditions required by the Bank, authority is hereby given to SysAdmin 1, SysAdmin 2 and the end user to access and/or use the RHB Reflex Services using the Company's Account(s) [\*and the accounts of the Company's subsidiaries]. \*This provision is optional depending on whether the Company will be accessing the accounts of its subsidiaries. Please delete, if not applicable. Please retain, if applicable.
11. THAT a certified true copy of this Resolution be furnished to the Bank and that this Resolution shall remain in force until notice in writing to the contrary is given to the Bank by the Company.

Certified Correct,

\_\_\_\_\_  
(Director)

\_\_\_\_\_  
(Director)

## Appendix 1: Signatures of Authorized signatories

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### Details of the Authorized Representative

Pursuant of this Resolution, the details of the Authorized Representative are as follows:

No	Authorized Representative Details	Signature
1	Name :  MyKad/Passport No. :  Mobile No. :  Email Address :	
2	Name :  MyKad/Passport No. :  Mobile No. :  Email Address :	
3	Name :  MyKad/Passport No. :  Mobile No. :  Email Address :	