

## SAMPLE OF BOARD RESOLUTION TO LINK SUBSIDIARY ACCOUNTS

- 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 :
    - Copy of Form 49
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### COMPANY

(Incorporated in Malaysia)

**Reflex Cash Management Services offered by RHB Bank Berhad ("the Bank") to [insert name of Holding Company] ("Holding Company")**

#### WHEREAS

1. The Bank is able to provide a range of banking services and products under its Reflex Cash Management Services via its website, [www.rhbgroup.com](http://www.rhbgroup.com).
2. The Holding Company has applied to the Bank for access to and use of the RHB Reflex Services and upon the Bank's approval, the Holding Company will enter into the terms and conditions governing access and use of the inquiry and other transactional services available under the RHB Reflex Services ("Terms and Conditions"). Accordingly, the Holding Company requires access to the Company's account(s) maintained with the Bank for purposes of accessing and using the inquiry and transactional services available under the RHB Reflex Services.

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

1. THAT all the accounts of the Company maintained with the Bank shall now and from time to time be made available for access by the Holding Company in relation to the RHB Reflex Services provided by the Bank to the Holding Company.
2. THAT after the Holding Company has accepted the Terms and Conditions on-line, authority is hereby given to the person authorized by the Holding Company from time to time to access the inquiry services available under the RHB Reflex Services to view the Company's Account(s).
3. THAT after the Holding Company has accepted the Terms and Conditions on-line, authority is hereby given to the person authorized by the Holding Company from time to time to access the transactional services available under RHB Reflex Services to conduct transactions over the Company's Account(s) (including without limitation, transactions involving the crediting and debiting of the Company's Account(s)).
4. Notwithstanding the foregoing, the Company is at liberty to operate the Company's Account(s), subject to the standard terms and conditions between the Company and the Bank governing operation of the Company Accounts.
5. The Company acknowledges and agrees that the Bank shall be under no obligation nor liability to inquire from the Company or otherwise verify the authority of the person using and accessing the RHB Reflex Services and the Bank may treat such person's use and access of the RHB Reflex Services as authorized by and binding on the Company.
6. 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.

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Director

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Director