

For Sole Proprietorship or Partnership – Please fill up Application Form + Letter of Authorisation.
 For Corporates, MCSTs, and other Corporate structures – Please fill up Application Form + Certified True Extract of Resolution.
 Company may choose to pass own resolution format, however additional processing time may be required.

All fields to be completed. Please indicate “N.A.” for any inapplicable field and write in block letters for handwritten forms.

1. Business Details

Corporate name¹

Business registration number¹

Name of contact person²

Corporate email

Office / Mobile phone +

Country code

Primary corporate account for us to deduct Reflex related fee (if applicable)

Currency

2. Service Package Details

- Basic** - User(s) only able to view account transactions
 • OTP via SMS. No physical security device
- Premium** - User(s) will be able to Create & Approve transactions
 • Physical Security Device only. S\$20 (GST inclusive) per device applies (to be debited from Primary Corporate account indicated in Section 1)
- Upgrade** - from Basic to Premium package

3. Business Accounts Details

- All RHB Business accounts All Cash accounts only All Trade accounts only All Loan accounts
- Additional / Specified accounts listed below only

<input type="text"/>	<input type="text"/>
Account number	Currency
<input type="text"/>	<input type="text"/>
Account number	Currency
<input type="text"/>	<input type="text"/>
Account number	Currency
<input type="text"/>	<input type="text"/>
Account number	Currency
<input type="text"/>	<input type="text"/>
Account number	Currency

Approving Person(s) initial

Sign here	Sign here
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¹ As per ACRA
² You are authorised to receive communications from us and to communicate your company's information to us

RHB Reflex Application Form

Business Internet Banking

4. User Information Details

Please read the notes below before filling up the appropriate section

- Inquirer: View account details only
- Sysadmin: Able to perform user security administration
- Sysadmin + Financial Transaction: Perform user security administration + create/approve transactions
- Maker: Create transactions
- Reviewer: Review transactions submitted by Maker
- Authoriser: Approve transactions

User 1

Full Name ¹	<input type="text"/>
	<input type="text"/>
NRIC/Passport/FIN no.	<input type="text"/>
User ID ²	<input type="text"/>
Mobile phone ³	<input type="text" value="+"/> <input type="text"/>
	Country code
Designation	<input type="text"/>
Corporate email ⁴	<input type="text"/>
	<input type="text"/>

Basic Package	Premium Package (Select One Role Only)
<input type="checkbox"/> Inquirer	<input type="checkbox"/> Sysadmin 1 (maker)
	<input type="checkbox"/> Sysadmin 1 (maker) with Financial Transactions
	<input type="checkbox"/> Single Control Access (This same user will initiate and approve all transactions. Option defaults to only 1 user allowed for system access.)

¹ As per NRIC/Passport/Fin no.

² Min 6-18 characters with no space or special character

³ Required to receive SMS notifications

⁴ Required to receive email notifications

Approving Person(s) initial	
Sign here	Sign here

RHB Reflex Application Form

Business Internet Banking

Please read the notes below before filling up the appropriate section

- Inquirer: View account details only
- Sysadmin: Able to perform user security administration
- Sysadmin + Financial Transaction: Perform user security administration + create/approve transactions
- Maker: Create transactions
- Reviewer: Review transactions submitted by Maker
- Authoriser: Approve transactions

User 2

Full Name ¹	<input type="text"/>
	<input type="text"/>
NRIC/Passport/FIN no.	<input type="text"/>
User ID ²	<input type="text"/>
Mobile phone ³	<input type="text" value="+"/> <input type="text"/>
	Country code
Designation	<input type="text"/>
Corporate email ⁴	<input type="text"/>
	<input type="text"/>

Basic Package	Premium Package (Select One Role Only)
<input type="checkbox"/> Inquirer	<input type="checkbox"/> Sysadmin 2 (authoriser)
	<input type="checkbox"/> Sysadmin 2 (authoriser) with Financial Transactions

¹ As per NRIC/Passport/Fin no.
² Min 6-18 characters with no space or special character
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⁴ Required to receive email notifications

Approving Person(s) initial	
Sign here	Sign here

RHB Reflex Application Form

Business Internet Banking

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- Sysadmin: Able to perform user security administration
- Sysadmin + Financial Transaction: Perform user security administration + create/approve transactions
- Maker: Create transactions
- Reviewer: Review transactions submitted by Maker
- Authoriser: Approve transactions

User 3

Full Name ¹	<input type="text"/>
	<input type="text"/>
NRIC/Passport/FIN no.	<input type="text"/>
User ID ²	<input type="text"/>
Mobile phone ³	<input type="text" value="+"/> <input type="text"/>
	Country code
Designation	<input type="text"/>
Corporate email ⁴	<input type="text"/>
	<input type="text"/>

Basic Package	Premium Package (Select One Role Only)
<input type="checkbox"/> Inquirer	<input type="checkbox"/> Inquirer (optional)
	<input type="checkbox"/> Reviewer (optional)
	<input type="checkbox"/> Maker
	<input type="checkbox"/> Authoriser

¹ As per NRIC/Passport/Fin no.

² Min 6-18 characters with no space or special character

³ Required to receive SMS notifications

⁴ Required to receive email notifications

Approving Person(s) initial	
Sign here	Sign here

RHB Reflex Application Form

Business Internet Banking

Please read the notes below before filling up the appropriate section

- Inquirer: View account details only
- Sysadmin: Able to perform user security administration
- Sysadmin + Financial Transaction: Perform user security administration + create/approve transactions
- Maker: Create transactions
- Reviewer: Review transactions submitted by Maker
- Authoriser: Approve transactions

User 4

Full Name ¹	<input type="text"/>
	<input type="text"/>
NRIC/Passport/FIN no.	<input type="text"/>
User ID ²	<input type="text"/>
Mobile phone ³	<input type="text" value="+"/> <input type="text"/>
	Country code
Designation	<input type="text"/>
Corporate email ⁴	<input type="text"/>
	<input type="text"/>

Basic Package	Premium Package (Select One Role Only)
<input type="checkbox"/> Inquirer	<input type="checkbox"/> Inquirer (optional)
	<input type="checkbox"/> Reviewer (optional)
	<input type="checkbox"/> Maker
	<input type="checkbox"/> Authoriser

Note: Please use Appendix 1 to add more user(s)

¹ As per NRIC/Passport/Fin no.

² Min 6-18 characters with no space or special character

³ Required to receive SMS notifications

⁴ Required to receive email notifications

Approving Person(s) initial	
Sign here	Sign here

RHB Reflex Application Form

Business Internet Banking

Signing Conditions for Dual Control Access

- Any **1** authoriser required to approve a transaction **OR**
- Any **2** authorisers required to approve a transaction jointly **OR**
(please specify minimum 2 authorisers)
- Customised transaction signing (a set up fee will be charged)
(please use Appendix 2 - Customised Setup)

Note: Authorisers are required to submit a copy of NRIC / Passport and residential proof of address (statements / bills must be dated within 3 months from date of application)

5. Agreement

To be signed only by person(s) approved in BR or LOA to apply for banking services.

1. Authorise and agree for all service fees to be debited from my/our account(s) with the Bank.

Note:

- The subscription and service fees shall be debited from your account upon issuance of your Corporate ID/Organisation ID.
 - The service fee is charged on each transaction and shall be debited from your account upon processing of your payment files.
 - The training fee is levied every time a training session is conducted **OR** at your site and shall be debited from your account upon completion of the training.
 - The subscription, service, token, and training fees mentioned above are non-refundable.
 - Token charge is applicable for replacement of lost or damaged tokens.
 - All fees/charges incurred will be subjected to the prevailing GST (where applicable).
2. Confirm that the person(s) whose information is/are provided in this form is/are authorised to perform and effect all transactions and services for and on my/our behalf and all such transactions shall be binding and conclusive on me/us.
 3. Agree to the collection, use and disclosure of the information provided herein and any other information provided to or obtained by the Bank from time to time for the purposes as set out in the Bank's Terms and Conditions Governing the use of RHB Reflex.
 4. Are authorised to act for and on behalf of the Corporate/Association/Club/Society/Partnership/MCST/Limited Partnership/Limited Liability Partnership to apply for RHB Reflex provided by the Bank.
 5. All information provided herein and any documents submitted are true, correct and complete.
 6. Have read, understood and agreed to abide and be bound by the bank's terms and conditions, this Application Form and RHB Reflex Terms and Conditions made available on www.rhbgroup.com/singapore as may be amended, varied supplemented, substituted and/or replaced by the Bank from time to time.
 7. In the case of dual access or control ("Dual Control"), two or more people are required to be actively involved in order to complete a transaction. This involves having a person responsible for initiating or creating the transaction and another individual of higher authority to approve the transaction in the system. In the case of single access or control ("Single Control") only one person is required to complete a transaction. For all transactions initiated through RHB Reflex, the system defaults to have Dual Control in place as account fraud and identity theft are frequently the result of Single Control.

The following clause is applicable for selecting Single Control Access

8. I/We fully understand and acknowledge the characteristics and risks of having Single Control, which carries risk of compromise when compared with the benefit of Dual Control access, which provides an extra layer of security. I/We hereby authorise RHB Bank Berhad to proceed with Single Control setup in RHB Reflex. I/We shall assume and be responsible for the risks inherent in Single Control Access. I/We undertake to indemnify and hold the bank fully indemnified from and against any loss, costs (including solicitor and client costs on a fully indemnity basis), charges, damages, claims, demands, actions, proceedings and all other liabilities of whatever nature and however incurred or suffered by me/us or the Bank as a result of the Bank agreeing to act on my/our said authorisation.

For more details on RHB Reflex Terms and Conditions and service fees applicable, please visit www.rhbgroup.com/singapore.

Approving Person(s) initial

Sign here Sign here

RHB Reflex Application Form

Business Internet Banking

Deposit Insurance Scheme

Singapore Dollar deposits of non-bank depositors are insured by the Singapore Deposits Insurance Corporation, for up to S\$50,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

Signature	Name	<input type="text"/>
		<input type="text"/>
		<input type="text"/>
	NRIC/Passport no.	<input type="text"/>
Approving Person	Date	<input type="text"/> <input type="text"/> 2 0 <input type="text"/>

Signature	Name	<input type="text"/>
		<input type="text"/>
		<input type="text"/>
	NRIC/Passport no.	<input type="text"/>
Approving Person	Date	<input type="text"/> <input type="text"/> 2 0 <input type="text"/>

Please submit completed forms to:
RHB Bank Berhad, Singapore
Transaction Banking
90 Cecil Street #13-03
Singapore 069531

This request will be processed within **7 business days** upon receiving the complete set of documents.

RHB Reflex Application Form

Business Internet Banking

6. Bank use - Processing checklist (attending Staff or RM to fill)

Cost Centre eg.CMP	Remarks/Sales or Campaign code (if applicable)
Branch Code eg. 00001	

- Completed RHB Reflex Application Form
- RHB Reflex Board Resolution (for Private limited, listed companies, MCST, etc) or; RHB Reflex Letter of Authorisation (for Sole Proprietorships and Partnerships), where applicable
- Copy of current Accounting and Corporate Regulatory Authority of Singapore (ACRA)
- Certified true copy of NRIC/Passport of named RHB Reflex Authoriser(s) in this application
- Certified true copy of documentary proof of residential address of named RHB Reflex Authoriser(s) in this application (must be dated within 3 months)
- Name Screening of Reflex Authoriser(s)

If company's subsidiary account(s) are to be tagged to the company (main applicant), please provide:

- Subsidiary board resolution, and;
- Director listing/ACRA equivalent documents for the subsidiar(ies)

Attended by

Signature	Staff / RM
	Staff ID
	Date

7. Bank use - For Transaction Banking

Application ID

Processed by

Signature	Name
	Designation
	Date

Verified by

Signature	Name
	Designation
	Date

RHB Reflex Application Form

Appendix O1 - Additional User Information (Application)

Please read the notes below before filling up the appropriate section

- Inquirer: View account details only
- Reviewer: Review transactions submitted by Maker
- Maker: Create transactions
- Authoriser: Approve transactions

User 5

Full Name ¹	<input type="text"/>
	<input type="text"/>
NRIC/Passport/FIN no.	<input type="text"/>
User ID ²	<input type="text"/>
Mobile phone ³	<input type="text" value="+"/> <input type="text"/>
	Country code
Designation	<input type="text"/>
Corporate email ⁴	<input type="text"/>
	<input type="text"/>

Basic Package	Premium Package (Select One Role Only)
<input type="checkbox"/> Inquirer	<input type="checkbox"/> Inquirer (optional)
	<input type="checkbox"/> Reviewer (optional)
	<input type="checkbox"/> Maker
	<input type="checkbox"/> Authoriser

¹ As per NRIC/Passport/Fin no.

² Min 6-18 characters with no space or special character

³ Required to receive SMS notifications

⁴ Required to receive email notifications

Approving Person(s) initial	
Sign here	Sign here
Date	<input type="text" value="2"/> <input type="text" value="0"/>

RHB Reflex Application Form

Appendix O1 - Additional User Information (Application)

Please read the notes below before filling up the appropriate section

- Inquirer: View account details only
- Reviewer: Review transactions submitted by Maker
- Maker: Create transactions
- Authoriser: Approve transactions

User 6

Full Name ¹	<input type="text"/>
	<input type="text"/>
NRIC/Passport/FIN no.	<input type="text"/>
User ID ²	<input type="text"/>
Mobile phone ³	<input type="text" value="+"/> <input type="text"/>
	Country code
Designation	<input type="text"/>
Corporate email ⁴	<input type="text"/>
	<input type="text"/>

Basic Package	Premium Package (Select One Role Only)
<input type="checkbox"/> Inquirer	<input type="checkbox"/> Inquirer (optional)
	<input type="checkbox"/> Reviewer (optional)
	<input type="checkbox"/> Maker
	<input type="checkbox"/> Authoriser

¹ As per NRIC/Passport/Fin no.

² Min 6-18 characters with no space or special character

³ Required to receive SMS notifications

⁴ Required to receive email notifications

Approving Person(s) initial	
Sign here	Sign here
Date	<input type="text" value="2"/> <input type="text" value="0"/>

RHB Reflex Application Form

Appendix O2 - Customised Setup (Dual Access Control Application Only)

Please read the notes below before filling up the appropriate section

Authorisation Grouping

Indicate the grouping alphabets eg. A, B, C etc

User Name	Group
User 1	
User 2	
User 3	
User 4	
User 5	
User 6	

Authorisation Mandate

Combination of Authoriser grouping(s)

eg. 2A + 1B (2 Group A authorisers + 1 Group B authoriser)

Sequential Authorisation

eg. Priority 1: 2A + Priority 2: 1B or Priority 1: 1C

(2 Group A must approve **before** 1 Group B to complete;
or 1 Group C can approve to complete)

Transaction limit		Authorisation mandate	Sequential authorisation (Tick if applicable)
From	To		
\$0			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

Approving Person(s) initial

Sign here Sign here

Date 2 0

To: RHB Bank Berhad, Singapore (“Bank”)

Application for RHB Reflex Electronic Services (“E-Services”) from RHB Bank Berhad, Singapore (“Bank”)

Letter of Authorisation for Sole Proprietor / Partnership

Sole proprietor / Partnership name

Business registration no.

1. I/We wish to apply for the abovementioned E-Services and hereby enclose the duly completed application form for the Bank’s processing.
2. I/We have read and hereby accept and agree to be bound by the Bank’s RHB Reflex Terms and Conditions which are available on the Bank’s website, www.rhbgroup.com/singapore. I/We shall duly furnish the requisite acceptance to the Terms and Conditions as and when required by the Bank.
3. I/We hereby appoint the authorised signatory(ies) as listed in the attached Appendix 1 (hereinafter referred to as “Approving Person(s)”) to execute RHB Reflex Application Form and/or to accept, enter into, execute any and all documents, instruments, forms, applications, letters and/or terms and conditions relating to the application as may be required by the Bank and all of which may be varied, amended or supplemented from time to time.
4. I/We hereby confirm and agree that any acceptance, execution and/or submission of any documents, instruments, forms, applications, Letter of Offer and/or Terms and Conditions for and on behalf of the Sole Proprietor/Partnership in respect of RHB Reflex prior to the date of this letter be and is hereby ratified.
5. I/We hereby authorise the Bank to issue to the Approving Person(s) the passwords, tokens, One-Time-Passwords and any other identifiers or security codes required by me/us for access and/or use of RHB Reflex.
6. I/We hereby acknowledge and agree that the Bank shall be under no obligation nor liability to inquire from me/us or otherwise verify the capacity or authority of the Approving Person(s) (i) accepting, entering into and/or executing the Terms and Conditions and any other documents, instruments, forms, applications and letters required by the Bank from time to time pertaining to RHB Reflex or any variation to the Terms and Conditions and the Bank may treat such acceptance, entrance and/or execution as authorised by and binding on me/us; (ii) accessing and/or using RHB Reflex and the Bank may treat the Approving Person’s access and/or use of RHB Reflex as authorised by and binding on me/us as the Sole Proprietor/Partners.
7. This letter furnished to the Bank and the content therein shall remain in force until notice in writing to the contrary is given to the Bank by me/us.

Thank you.

Yours faithfully,

<input type="text"/>	Name	<input type="text"/>				
		<input type="text"/>				
		<input type="text"/>				
	Designation	<input type="text"/>				
Date	<input type="text"/>	<input type="text"/>	2	0	<input type="text"/>	<input type="text"/>
	NRIC/Passport no.*	<input type="text"/>				

<input type="text"/>	Name	<input type="text"/>				
		<input type="text"/>				
		<input type="text"/>				
	Designation	<input type="text"/>				
Date	<input type="text"/>	<input type="text"/>	2	0	<input type="text"/>	<input type="text"/>
	NRIC/Passport no.*	<input type="text"/>				

*Please attach photocopy of NRIC/Passport no. and ACRA
Note: To attach additional signatory pages if more authorised signatories are required

To: RHB Bank Berhad, Singapore

Certified True Extract of Resolutions for RHB Reflex (Business Internet Banking)

I/We hereby certify that the following Resolutions have been duly passed and entered in the minute books:

Corporate Name¹ ("the Applicant")

Business registration no.
Signed herein on the day of 2 0

- where the Applicant is a Corporation,**
the Board of Directors of the corporation in accordance with its memorandum and articles of association/charter/constitution,
- where the Applicant is a Limited Liability Partnership ("LLP"),**
the partners of the LLP in accordance with its LLP agreement,
- where the Applicant is a Limited Partnership ("LP"),**
the partners of the LP in accordance with its LP agreement,
- where the Applicant is a Partnership,**
the partners of the partnership in accordance with its partnership agreement,
- where the Applicant is a Society, Association or Club,**
the duly authorised committee or body of the society, association or club in accordance with its rules, charter or constitution,
- where the Applicant is a Management Corporation of a building² ("management corporation"),**
the council of the management corporation in accordance with the Building Maintenance and Strata Management Act (Chapter 30C) of Singapore,

which Resolutions are now in full force and effect.

Resolved

1. That the Applicant be authorised to apply for any of the banking services, including but not limited to those mentioned below ("Banking Services"), offered by the Bank now or in the future.

Banking Services:

- RHB Reflex (Business Internet Banking)
- Custodial services
- Electronic services
- Cash management services
- Remittance and payment services
- Currencies and foreign exchange related services
- Any other services or transactions

Appointment of Approving Persons

2. The person(s) specified in the List of Approved Persons ("Approved Persons") attached hereto, be appointed as the Approved Persons and are hereby authorised for and on behalf of the Applicant to do the following acts:

Application for E-Services Including RHB Reflex (Business Internet Banking)

- a) To subscribe, sign and deliver all documents and/or to carry out all such acts and/or things in connection with the application or termination of RHB Reflex or for other banking services offered by the Bank now or in the future subject to the Bank's prevailing Terms and Conditions as may be varied, amended or supplemented from time to time by the Bank.

¹ As per ACRA
² As defined under the Land Titles (Strata) Act (Chapter 158) of Singapore

b) To give the Bank written instructions, consents or indemnities in connection with RHB Reflex or for any other banking services subscribed by the Applicant. Any documents or instructions received by the Bank through RHB Reflex or such other electronic means or services, which in the opinion of the Bank, appears to be ambiguous or conflicting, the Bank may, without incurring any liability or responsibility for any losses arising thereby, elect not to act upon such instructions.

Appointment of Authorised Signatories

c) To appoint, certify and confirm to the Bank the person(s) specified in the List of Authorised Signatory(ies) attached hereto (“Authorised Signatory”) who are appointed as the Authorised Signatory for and on behalf of the Applicant, to perform the following acts:

- (i) to operate the account(s) in connection with the use of RHB Reflex or any other banking services provided by the Bank to the Applicant now or in the future.
- (ii) to apply and use the services provided in connection with RHB Reflex.
- (iii) to enter into foreign exchange trades and transactions in connection with RHB Reflex.
- (iv) to deal and agree with the Bank on any of the matters as set out in this Resolution generally.

d) That the Bank be and is hereby authorised to act on any instruction from the Approving Persons and Authorised Signatories and honour any instrument, document or instruction given by them within the limits and scope of their authority until the Bank receives a certified true copy of the board resolution rescinding the same.

3) That any amendment to the list of Approving Persons and Authorised Signatories, their authority and/or their signing mandate shall only be made by amending resolutions duly passed by the Applicant, and communicated to the Bank who shall be given a reasonable period of time to effect the amendment.

4) That any director/company secretary/office bearer/two partners of the Applicant be and is hereby authorised to certify the constitutive documents of the Applicant and such certification may be relied upon by the Bank as conclusive evidence of the authenticity of the constitutive documents.

5) Any (insert number) of the following persons (collectively, the “Approving Persons”) be authorised to do all of the following things in the Company’s name and for and on behalf of the Company, and such Approving Persons are and will be so authorised until the Bank receives a certified copy of the board resolution of the Company providing otherwise:

<div style="border: 1px solid black; height: 80px; width: 100%; margin-bottom: 5px;">Signature</div>	Name of Approving Person	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>
Date	<input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px; text-align: center;" type="text" value="2"/> <input style="width: 20px; height: 20px; text-align: center;" type="text" value="0"/>	Designation
		NRIC/Passport/FIN no.*

<div style="border: 1px solid black; height: 80px; width: 100%; margin-bottom: 5px;">Signature</div>	Name of Approving Person	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>
Date	<input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px; text-align: center;" type="text" value="2"/> <input style="width: 20px; height: 20px; text-align: center;" type="text" value="0"/>	Designation
		NRIC/Passport/FIN no.*

* Please attach photocopy of NRIC/Passport/FIN no. and ACRA

Signature

Date 2 0

Name of Approving Person

Designation

NRIC/Passport/FIN no.*

Signature

Date 2 0

Name of Approving Person

Designation

NRIC/Passport/FIN no.*

*Please attach photocopy of NRIC/Passport no. and ACRA

- a) to negotiate, accept, sign and deliver to the Bank the application form for RHB Reflex, the Bank's prevailing Terms and Conditions and any other document, form, notice or confirmation required by the Bank in connection with the application and obtaining of RHB Reflex;
 - b) to sign and deliver to the Bank any document, form (including without limitation the Bank's prevailing maintenance form to amend or update the scope of E-Services), notice or confirmation as may be required by the Bank relating to or in connection with the utilisation of the E-Services;
 - c) to designate in writing and authorise, from time to time, any person who may do or cause or authorise to be done any act or thing in connection with the utilisation of the E-Services.
 - d) that the Company is bound by the Bank's Terms and Conditions Governing RHB Reflex and/or the Terms and Conditions Governing Accounts and in respect of Banking Services, copies of which has been furnished or will be made available to the Company, and by any subsequent amendments, variations and additions as the Bank may in its absolute discretion and without notice make from time to time.
3. Any two directors or any one director and the Company Secretary or (in the case where there is only one director) the sole director be authorised to (i) certify the name, details and specimen signatures of any Approving Person; or (ii) provide the Bank a certified true copy of any resolutions passed by the Board of Directors of the Company and be conclusive evidence of the passing of the resolution so certified.

Certified as True Extract and confirmed that the Resolutions have been adopted and have not been rescinded, modified or superseded

Director

Signature

Name

Designation

Date 2 0

Company Secretary / Director (delete where inapplicable)

Signature

Name

Designation

Date 2 0