

To: The Manager

The Hongkong and Shanghai Banking Corporation Limited

**Business Internet Banking – Mandate for changing the Primary User authority type
(Limited Liability Partnership)**

Name of firm: _____

Registered office: _____

At a meeting of the Partners/ Members duly held at _____

_____ on (Date)

the following resolutions were passed:

IT WAS RESOLVED

1. that expressions used in this Resolution shall have the same meaning as corresponding expressions in the Business Internet Banking Terms and Conditions;
2. that the appointed Primary User authority type be changed from (please tick as appropriate and countersigned by the signatories of this Resolution):
 Sole to dual authority
 Dual to sole authority
3. that these resolutions be communicated to the Bank and remain in force until an amending resolution shall have been passed by the Partners/ Members of the Limited Liability Partnership and a copy thereof duly certified by the Chairman of the Meeting and a Partner/ Member or two Partners/ Members shall have been received by the Bank.

WE HEREBY CERTIFY that the foregoing Resolutions were passed by the Partners / Members at the Meeting referred to above, that they have been entered into the Minute Book of the Limited Liability Partnership and signed therein by the Chairman of the Meeting and are in accordance with the Limited Liability Partnership’s incorporation document or equivalent constitutional documents.

Dated this _____ day of _____ .

Chairman of the Meeting/ Partner/ Member

Partner/ Member

NOTE: ALL AMENDMENTS ON THE MANDATE MUST BE COUNTERSIGNED BY PERSONS CERTIFYING THIS MANDATE, I.E. THE CHAIRMAN OF THE MEETING/PARTNER/MEMBER AND PARTNER/MEMBER.
ALL SIGNATURES MUST MATCH SPECIMEN SIGNATURE IN OUR BANK RECORDS.
ALL SIGNATURES MUST BE VERIFIED BY AN OFFICER OF AN HSBC BRANCH OR AN INTERNATIONAL BANK.