

**Business Internet Banking – Board Resolution for changing the primary user authority type (Limited Company)**

To: The Manager  
**The Hongkong and Shanghai Banking Corporation Limited ("the Bank")**

Name of Company: \_\_\_\_\_

Registered office: \_\_\_\_\_

At a meeting of the Directors duly held at \_\_\_\_\_

\_\_\_\_\_ on  [date], the following resolutions were passed:

**IT WAS RESOLVED**

1. that expressions used in this Board 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 the appropriate box):  
 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 Company's Board of Directors and a copy thereof duly certified by the Chairman of the Meeting and the Company Secretary shall have been received by the Bank.

We hereby certify that the foregoing resolutions were passed by the Directors at the Meeting referred to above, that they have been entered into the Minute Book of the Company and signed therein by the Chairman of the Meeting and are in accordance with the Company's Memorandum and Articles of Association or equivalent constitutional documents.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ .

\_\_\_\_\_  
Chairman of the Meeting / Director

\_\_\_\_\_  
Company Secretary / Director

**NOTE: ALL AMENDMENTS ON THE BOARD RESOLUTION MUST BE COUNTERSIGNED BY PERSONS CERTIFYING THIS BOARD RESOLUTION, IE: THE CHAIRMAN OF THE MEETING / DIRECTOR AND THE COMPANY SECRETARY / DIRECTOR. ALL SIGNATURES MUST MATCH SPECIMEN SIGNATURES IN OUR BANK RECORDS. ALL SIGNATURES MUST BE VERIFIED BY AN OFFICER OF AN HSBC BRANCH OR AN INTERNATIONAL BANK.**