

**Associate applicant board resolution (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:

1. that the expressions used in this mandate shall have the same meaning as corresponding expressions in the Business Internet Banking terms and conditions, letter of authority, the Business Internet Banking application form and the Business Internet Banking authorisation change form;
2. that the letter of authority attached hereto is approved and that the following be jointly authorised to sign the aforementioned letter on behalf of the Company;

\_\_\_\_\_  
Name

\_\_\_\_\_  
Specimen signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Specimen signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Specimen signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Specimen signature

3. that the Bank be requested and authorised to act in accordance with the terms of the letter of authority;
4. that the Company has considered and accepted the wide powers conferred on the primary users appointed by the main applicant including their authority to designate secondary users, and that both sets of users shall have wide powers in relation to accounts of the Company; and
5. that these resolutions be communicated to the Bank and shall 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.**

**Letter of authority from associate applicant**

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

Name of entity: \_\_\_\_\_

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

We \_\_\_\_\_ (the "Associate Applicant", also we, us, our) refer to the Business Internet Banking application form and Business Internet Banking authorisation change form (the "Application") between \_\_\_\_\_ (the "Main Applicant") and The Hongkong and Shanghai Banking Corporation Limited (the "Bank" also you, your, yours).

The expressions used herein shall have the same meaning as corresponding expressions in the Business Internet Banking terms and conditions.

We request you to give effect to the instructions of any of the primary user(s) appointed by the main applicant and/or secondary user(s) designated from time to time concerning our accounts for the same transaction services as those requested on the Business Internet Banking application form and Business Internet Banking authorisation change form by the main applicant.

You are authorised to provide or withdraw Business Internet Banking and/or the services in respect of our accounts opened with you from time to time. We agree that you are not obliged to give us any notice of withdrawal.

We confirm that we have been supplied with and have read a copy of the Business Internet Banking terms and conditions and security guide. We agree to be bound by the Business Internet Banking terms and conditions and security guide in relation to all Business Internet Banking and/or services provided to the main applicant or us. For this purpose all references to the customer, as defined in the Business Internet Banking terms and conditions and the application, shall be construed as applying also to us as if we were named therein as the "Customer".

We agree that this letter of authority shall be governed by and interpreted in accordance with the laws of Singapore, and further agree to submit to the non-exclusive jurisdiction of the courts of Singapore.

The person(s) signing below confirm that the associate applicant has taken all necessary action to authorise the entry into and performance of this letter of authority, that the person(s) signing below have been duly authorised to sign this letter of authority on behalf of the associate applicant, and that this letter of authority and such authorisation are in accordance with the applicable constitutional documents of the associate applicant.

\_\_\_\_\_  
Signature  
Full name (in capitals) \_\_\_\_\_  
Title \_\_\_\_\_  
Date \_\_\_\_\_

\_\_\_\_\_  
Signature  
Full name (in capitals) \_\_\_\_\_  
Title \_\_\_\_\_  
Date \_\_\_\_\_

\_\_\_\_\_  
Signature  
Full name (in capitals) \_\_\_\_\_  
Title \_\_\_\_\_  
Date \_\_\_\_\_

\_\_\_\_\_  
Signature  
Full name (in capitals) \_\_\_\_\_  
Title \_\_\_\_\_  
Date \_\_\_\_\_