

Business Internet Banking - Mandate by main applicant (Limited Liability Partnership)

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

Name of Limited Liability Partnership: _____

Registered office: _____

At a meeting of the Partners / Members duly held at _____
on [date] the following mandates were passed:

IT WAS RESOLVED

1. that expressions used in this mandate have the same meaning as corresponding expressions in the Business Internet Banking terms and conditions;
2. that the HSBC Business Internet Banking application form ("Application") is approved and that the following persons be jointly authorised to sign the aforementioned document on behalf of the Limited Liability Partnership;

Name Specimen signature

Name Specimen signature

Name Specimen signature

Name Specimen signature

3. that any [number] of the signatories named above be authorised to specify and furnish to the Bank changes requested for in the Business Internet Banking change maintenance form, other than those changes in respect of which the Bank requires the Limited Liability Partnership to furnish supporting mandates;
4. that the person or persons whose names and details as set out in the attached Business Internet Banking application form is or are hereby appointed as the primary user(s) for the Limited Liability Partnership for the purposes and with the powers described in the Business Internet Banking terms and conditions, as amended from time to time;
5. that the primary user(s) may appoint and replace further users ("Secondary User") in the manner described in the Business Internet Banking quick reference guide, as amended from time to time, and may designate such powers and authority on the secondary users as they may deem fit from time to time;
6. that the Limited Liability Partnership has considered and accepted the wide powers conferred on the primary users including their authority to designate secondary users, and that both sets of users shall have wide powers in relation to accounts of the Limited Liability Partnership and accounts of the associate applicants (where applicable);
7. that the Bank be authorised to provide or withdraw Business Internet Banking services at any time; and
8. that this mandate be communicated to the Bank and remain in force until an amending mandate 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, IE: THE CHAIRMAN OF THE MEETING / PARTNER / MEMBER AND PARTNER / MEMBER. 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.