

**Business Internet Banking - Mandate by main applicant (Society, Club or Association)**

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

Name of Society, Club or Association: \_\_\_\_\_

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

At a meeting of the Committee duly held at \_\_\_\_\_  
on  [date] the following mandates were passed:

**IT WAS RESOLVED**

1. that expressions used in this mandates 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 Society, Club or Association;

\_\_\_\_\_  
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 Society, Club or Association 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 Society, Club or Association 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 Society, Club or Association 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 Society, Club or Association 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 shall remain in force, until an amending mandate shall have been passed by the Society, Club or Association and a copy thereof duly certified by the Chairman of the meeting and the Society, Club or Association Secretary, shall have been received by the Bank.

We hereby certify that the foregoing are true copies of the mandate as entered in the Minute Book and are in accordance with the rules of the Society, Club or Association.

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

\_\_\_\_\_  
Chairman of the meeting

\_\_\_\_\_  
Society, Club or Association Secretary

**NOTE: ALL AMENDMENTS ON THE MANDATE MUST BE COUNTERSIGNED BY BOTH THE CHAIRMAN OF THE MEETING / DIRECTOR AND THE SOCIETY / CLUB / ASSOCIATION SECRETARY.  
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.**