

Form of Mandate for adoption by a company in a board resolution

To: The Manager
The Hongkong and Shanghai Banking Corporation Limited

Business Internet Banking – Mandate for new appointed primary user (partnership)

Name of firm: _____

Registered office: _____

We, the undersigned, being the present individual Partners trading or practising for the time being under the style or in the form (full name of firm) _____ whose address is (full address)

_____ (“the Firm”) hereby acknowledge the following:

1. that expressions used in this Mandate shall have the same meaning as corresponding expressions in the Business Internet Banking Terms and Conditions;
2. that the person or persons whose names and details as set out in the Business Internet Banking Authorisation Change Form is or are hereby appointed as the Primary User(s) for the Firm for the purposes and with the powers described in the Terms and Conditions, as amended from time to time;
3. that the Primary User(s) may appoint and replace further users (“Secondary Users”) 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;
4. that the Firm 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 Firm and Accounts of the associate applicants (where applicable);
5. that this Mandate be communicated to the Bank and shall remain in force, notwithstanding any change in the membership of the Firm by death, bankruptcy, retirement or otherwise or the admission of any new Partner or Partners, until an amending Mandate signed by all Partners of the Firm, shall have been received by the Bank.

Dated this _____ day of _____.

Signed by **ALL** Partners of the Firm above

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

**NOTE: ALL AMENDMENTS ON THE MANDATE MUST BE COUNTERSIGNED BY ALL PARTNERS.
ALL SIGNATURES MUST MATCH SPECIMEN SIGNATURES IN OUR BANK RECORDS.
ALL SIGNATURES MUST BE VERIFIED BY AN OFFICER AT AN HSBC BRANCH OR AN INTERNATIONAL BANK.**