

## 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 to change authorised signatories (limited company)**

Name of the company: \_\_\_\_\_

Account number: \_\_\_\_\_

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

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

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

#### **IT WAS RESOLVED**

1. that the expressions used herein shall have the same meaning as corresponding expressions in the Business Internet Banking Terms and Conditions;
2. that the appointment of the following person(s) as authorised signatory(ies) of the Company for Business Internet Banking under paragraph 2 of the Company's Mandate of [ ] [date] be revoked with immediate effect;

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

3. that for purpose of paragraph 2 of the Company's Mandate of [ ] [date], the person(s) named below be added as authorised signatory(ies) of the Company;

\_\_\_\_\_  
Name

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

\_\_\_\_\_  
Name

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

4. that any [ ] of the signatories named in **paragraph 3** above and in **paragraph 2 of the Company's Mandate** of [ ] [date] 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 company to furnish supporting Mandates.

5. that save for the above, all other instructions as set out in the Company's Mandate of [ ] [date] remain unchanged and in full force and effect; and

\*Insert the relevant number.

6. that these resolutions, which is in addition to the Company's Mandate of  [date], 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 or two Directors, 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 MANDATE MUST BE COUNTERSIGNED BY PERSONS CERTIFYING THIS MANDATE, 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 AT AN HSBC BRANCH OR AN INTERNATIONAL BANK.**