

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 (limited company)

Name of Company: _____

Registered office: _____

At a meeting of the Directors duly held at _____

_____ on [date], the following resolutions were passed:

IT WAS RESOLVED

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 Company 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 Company 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 Company and Accounts of the associate applicants (where applicable);
5. that these resolutions 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.**