

To: The Manager  
The Hongkong and Shanghai Banking Corporation Limited  
\_\_\_\_\_ Office

**Mandate for Accounts of a Limited Liability Partnership**

Name of Limited Liability Partnership: \_\_\_\_\_

Registered Office: \_\_\_\_\_

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

\_\_\_\_\_ on \_\_\_\_\_  
the following resolutions were passed:

1. That a \*current account/current account and time deposit account be \*opened/continued with The Hongkong and Shanghai Banking Corporation Limited, and any other account or accounts including account or accounts to support trade related activities that the Limited Liability Partnership may require and the Bank may provide, from time to time as may be subsequently directed by any \_\_\_\_\_  
(number)

Partner/s or by \_\_\_\_\_

2. That the Bank be instructed to honour and comply with all cheques, promissory notes and other orders drawn, and all bills accepted on behalf of the Limited Liability Partnership, whether the current account be in credit or overdrawn, to comply with all directions given for or in respect of any account or accounts of any kind whatsoever on behalf of the Limited Liability Partnership and to accept and act upon all receipts for monies deposited with or owing by the Bank on any account or accounts in the name of the Limited Liability Partnership, provided that such cheques, promissory notes, orders/bills, directions or receipts are signed by any \_\_\_\_\_ Partner/s or by \_\_\_\_\_  
(number)

3. That any \_\_\_\_\_ Partner/s or \_\_\_\_\_  
(number)

\_\_\_\_\_ be authorised to withdraw and deal with any of the Limited Liability Partnership's securities or property or documents of title thereto which may be deposited with the Bank for safe custody or in safe deposit from time to time, whether by way of securities or otherwise.

4. That any \_\_\_\_\_ Partner/s or \_\_\_\_\_  
(number)

\_\_\_\_\_ be authorised to arrange with the Bank for advances to the Limited Liability Partnerships by way of discount, loan, overdraft or otherwise, and for the granting of credits and the issue of guarantees by the Bank from time to time as required, and to sign on behalf of the Limited Liability Partnership any form of deposit and withdrawal, Memorandum of Deposit, Letter of Trust, Mortgage, Hypothecation and Pledge relating to any securities or property or documents of title relating thereto to secure the said advances and any obligations, undertakings, instructions, guarantees, indemnities and counter-

indemnities, and any other documents which may be required by the Bank in connection with the aforesaid facilities insofar as they are not by their nature required to be executed under the Common Seal of the Limited Liability Partnership.

5. That any \_\_\_\_\_ Partner/s or \_\_\_\_\_  
(number)

\_\_\_\_\_ be authorized to arrange and negotiate for the provision of pooling or cash concentration services by the Bank in any manner deemed fit and to execute such agreements as the Bank shall require in respect of such services.

6. That in the absence of any directions to the contrary, all accounts subsequently opened shall be operated and dealt with upon the terms set out above insofar as the same may be applicable.

7. That the Bank be forthwith supplied with a copy of the Limited Liability Partnership's incorporation documents and with a copy of each amending resolution as soon as the same has been passed, and with sight of the Certificate of Incorporation.

8. That the Bank be supplied with a list of the names and specimens of the signatures of the Partners and any other person or persons authorised to sign on behalf of the Limited Liability Partnership, and be from time to time informed by notice in writing under the hand of a partner of the Limited Liability Partnership of any changes which may take place therein, and be entitled to act upon such notice until the receipt of further notice under the hand of a partner of the Limited Liability Partnership.

9. That a copy of any resolution of the Partners if purporting to be certified by any Partner of the Limited Liability Partnership shall as between the Bank and the Limited Liability Partnership be conclusive evidence of the passing of the resolution so certified.

10. That these resolutions be communicated to the Bank and remain in force until an amending resolution shall have been passed by the Partners and a copy thereof certified by a partner shall have been delivered to the Bank.

*\*Delete where applicable*

WE HEREBY CERTIFY that the foregoing are true copies of the resolutions as entered in the Minute Book of the Limited Liability Partnership and in accordance with the Partnership Agreement of the Limited Liability Partnership.

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

\_\_\_\_\_  
Partner

\_\_\_\_\_  
Partner

**N.B. ALL AMENDMENTS MUST BE INITIALLED BY A PARTNER. ALL SIGNATURES ARE TO BE VERIFIED AT ANY HSBC BRANCH OR AN INTERNATIONAL BANK.**

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**Partners**

\_\_\_\_\_  
Name in full

\_\_\_\_\_  
NRIC/Passport No.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name in full

\_\_\_\_\_  
NRIC/Passport No.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name in full

\_\_\_\_\_  
NRIC/Passport No.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name in full

\_\_\_\_\_  
NRIC/Passport No.

\_\_\_\_\_  
Signature

**Authorised Signatories**

\_\_\_\_\_  
Name in full

\_\_\_\_\_  
NRIC/Passport No.

\_\_\_\_\_  
Designation

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name in full

\_\_\_\_\_  
NRIC/Passport No.

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Designation

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Signature

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Name in full

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NRIC/Passport No.

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Designation

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Signature

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Name in full

\_\_\_\_\_  
NRIC/Passport No.

\_\_\_\_\_  
Designation

\_\_\_\_\_  
Signature

Sent herewith the following documents:

1. Incorporation Document and amending resolutions (if any).
2. Certificate of Incorporation