

Business Internet Banking - Board Resolution by main applicant (Limited Company)

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

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 Board Resolution have the same meaning as corresponding expressions in the Business Internet Banking terms and conditions;
2. that the HSBC Business Internet Banking activation code application ("Application") is approved and that the following persons be jointly authorised to sign the aforementioned document on behalf of the Company;

_____	_____
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 Company to furnish supporting Board Resolutions;
4. that the person or persons whose names and details as set out in the attached Business Internet Banking activation code application form is or are hereby appointed as the primary user(s) for the Company 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 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);
7. that the Bank be authorised to provide or withdraw Business Internet Banking services at any time; and
8. 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 BOARD RESOLUTION MUST BE COUNTERSIGNED BY PERSONS CERTIFYING THIS BOARD RESOLUTION, 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 OF AN HSBC BRANCH OR AN INTERNATIONAL BANK.