

## 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 (society, club or association)

Name of society, club or association: \_\_\_\_\_

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

At a meeting of the Committee 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 attached thereto is or are hereby appointed as the Primary User(s) for the society, club or association 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 society, club or association 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 society, club or association 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 society, club or association and a copy thereof duly certified by the Chairman of the Meeting and the society, club or association Secretary, shall have been received by the Bank.

We hereby certify that the foregoing are true copies of the resolutions as entered in the Minute Book and are in accordance with the Rules of the society, club or association.

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

\_\_\_\_\_  
Chairman of the Meeting

\_\_\_\_\_  
Society, club or association Secretary

**NOTE: ALL AMENDMENTS ON THE MANDATE MUST BE COUNTERSIGNED BY BOTH CHAIRMAN OF THE MEETING AND SOCIETY / CLUB / ASSOCIATION SECRETARY.  
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.**