

## 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 (sole proprietorship)**

Name of firm: \_\_\_\_\_

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

I, the undersigned, being the sole proprietor of the firm of \_\_\_\_\_

\_\_\_\_\_ ("the Firm") hereby acknowledge the following:

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 Firm 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 Firm 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 Firm and Accounts of the associate applicants (where applicable);
5. that this Mandate be communicated to the Bank and shall remain in force, until an amending Mandate in writing signed by me or my personal legal representatives, shall have been received by the Bank.

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

\_\_\_\_\_  
Sole proprietor

**NOTE: ALL AMENDMENTS ON THE MANDATE MUST BE COUNTERSIGNED BY THE SOLE PROPRIETOR.  
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.**