

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 to change authorised signatories (limited liability partnership)

Name of the company: _____

Account number: _____

Registered office: _____

At a meeting of the Partners / Members duly held at _____

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

IT WAS RESOLVED

1. that the expressions used herein shall have the same meaning as corresponding expressions in the Business Internet Banking Terms and Conditions;
2. that the appointment of the following person(s) as authorised signatory(ies) of the limited liability partnership for Business Internet Banking under paragraph 2 of the limited liability partnership's Mandate of [] [date] be revoked with immediate effect;

Name

Name

3. that for purpose of paragraph 2 of the limited liability partnership's Mandate of [] [date], the person(s) named below be added as authorised signatory(ies) of the Company;

Name

Specimen signature

Name

Specimen signature

4. that any [] of the signatories named in **paragraph 3** above and in **paragraph 2 of the limited liability partnership's Mandate** of [] [date] 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 limited liability partnership to furnish supporting Mandates.

5. that save for the above, all other instructions as set out in the limited liability partnership's Mandate of [] [date] remain unchanged and in full force and effect; and

*Insert the relevant number.

6. that these resolutions, which is in addition to the limited liability partnership's Mandate of [date], be communicated to the Bank and remain in force until an amending resolution shall have been passed by Partners / Members of the limited liability partnership, and a copy thereof duly certified by the Chairman of the Meeting and a Partner / Member of the limited liability partnership or two Partners / Members, shall have been received by the Bank.

WE HEREBY CERTIFY that the foregoing resolutions were passed by the Partners / Members at the Meeting referred to above, that they have been entered into the Minute Book of the limited liability partnership and signed therein by the Chairman of the Meeting and are in accordance with the limited liability partnership's incorporation document or equivalent constitutional documents.

Dated this _____ day of _____ .

Chairman of the Meeting / Partner / Member

Partner / Member

**NOTE: ALL AMENDMENTS ON THE MANDATE MUST BE COUNTERSIGNED BY PERSONS CERTIFYING THIS MANDATE, IE: THE CHAIRMAN OF THE MEETING / PARTNER / MEMBER AND PARTNER / MEMBER.
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.**