

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 (partnership)

Name of the firm: _____

Account number: _____

Registered office: _____

We, the undersigned, being the present individual Partners trading or practising for the time being under the style or in the form (full name of the firm) _____ whose address is _____ ("the Firm") hereby authorise and instruct the Bank as follows:

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 Firm for Business Internet Banking under paragraph 2 of the Firm's Mandate of [date] be revoked with immediate effect;

Name

Name

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

Name

Specimen signature

Name

Specimen signature

4. that any * of the signatories named in **paragraph 3** above and in **paragraph 2 of the Firm'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 Firm to furnish supporting Mandates.

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

*Insert the relevant number.

6. that this Mandate, which is in addition to the Firm's Mandate of [date], be communicated to the Bank and remain in force notwithstanding any change in the membership of the Firm by death, bankruptcy, retirement or otherwise or the admission of any new Partner or Partners, until an amending Mandate signed by all Partners of the Firm, shall have been received by the Bank.

Dated this _____ day of _____ .

Signed (by ALL Partners of the Firm above)

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

Name:

NRIC / Passport number:

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