

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 (sole proprietorship)

Name of the firm: _____

Account number: _____

Registered office: _____

I, the undersigned, being the sole proprietor of the firm of _____
_____ ('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 as authorised signatory of the Firm for Business Internet Banking under paragraph 2 of the Firm's Mandate of [] [date] be revoked with of immediate effect;

Name

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

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
6. that this Mandate, which is in addition to the Firm's Mandate of [] [date], be communicated to the Bank and 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

*Insert the relevant number.

**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.**