

APPLICATION FOR HONG LEONG E-PAYMENT SERVICES
(where resolution passed before the application and/or opening of Current Account)

CERTIFIED EXTRACT OF DIRECTORS RESOLUTION

The Board of Directors of _____ [name of company] passed the following resolution on _____ [date] :-

A. HONG LEONG E-PAYMENT SERVICES

1. “THAT approval be and is hereby given for the Company to apply for the Hong Leong E-Payment Services –from Hong Leong Bank Berhad (“HLBB”). The Company and its Directors are aware of and hereby agree to abide by the Terms of Access, the Terms and Conditions for the Services, the Bank’s Terms and Conditions of Accounts and such other terms and conditions as HLBB may stipulate from time to time.”

“THAT authority be and is hereby given to Mr/Ms _____ , the *[Managing Director/Director/or other designation] of the Company :-

- a) to apply for, accept and sign, all relevant documents drawn or to be drawn up in connection with the Services and THAT, whenever necessary, authority be and is hereby given for the use of the Common Seal of the Company to be affixed to all relevant documents drawn or to be drawn up in connection therewith in accordance with the Company’s Articles of Association for and on behalf of the Company.
- b) to apply for and link any one or more or all accounts maintained by the Company with HLBB both presently and in future under any one or more of the packages pursuant to the Services, and to nominate, add, remove, amend details of such person as the User(s) to operate the Services from time to time.”
3. “THAT authority be and is hereby given to the following persons in, where signatures are set out as “the Users” in the application form to operate the Accounts stated in the Application Form through the Services for and on behalf of the Company”.

Dated this _____ day of _____ 20 ____

Directors

.....
Signature
Name :

.....
Signature
Name :