

**BOARD OF RESOLUTION TEMPLATE****CERTIFIED EXTRACT OF DIRECTORS RESOLUTION  
[FOR OPENING ACCOUNT(S) AND/OR SUBSCRIPTION OF SERVICE(S)]***(\*Applicable for Sdn Bhd, Bhd and Labuan Companies only)*

Company Name ("the Company")	Certified True Copy by Company Secretary
Business Registration No.	
Please tick (✓) where applicable: <input type="checkbox"/> Extract of Minutes of Board Meeting held on ..... <input type="checkbox"/> Directors' Circular Resolution dated.....passed pursuant to Article ..... of the Company's Articles of Association	

It is hereby resolved that:

**1. Opening Account**

- a. Approval and authority be and is hereby given for the Company to open any number of Current or Saving Account(s) of any type and in any currency (the "Account(s)") with MBSB Bank Berhad ("the Bank").
- b. 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 or constitution (if any) for and on behalf of the Company.

**2. Authorised Signatories for the Operation of the Accounts**

- a. Authority be and is hereby given to the Authorised Person(s) as set out in Schedule A of this Resolution ("Authorised Signatories") to do the following:-
  - i. Apply for, accept and sign, all relevant documents drawn or to be drawn up in connection with the Account(s) and to act on any instructions and accept any receipts or other documents relating to the Account(s), transactions or affairs of the Company, if so signed on behalf of the Company;
  - ii. Pay and honour all cheques, bills of exchange, deposits, receipts, requests involving payment or transfer of funds and promissory notes.

**3. Authorised Persons to Sign Documents for Other Banking Services & Delivery Channels**

- a. Authority be and is hereby given to the Authorised Person(s) as set out in Schedule A of this Resolution (" Authorised Persons") to do the following:-
  - i. Perform term deposit placements and/or withdrawals under the Account(s); Items iv and v shall apply in respect of Business

Online/Electronic Banking (whether current or future applications therefore).

- ii. To agree to such terms and conditions as may be required, apply for, enter into, accept, sign and execute any relevant agreements, forms or documents on behalf of the Company including any negotiations, amendments, variations, modifications or supplements thereof in respect of the Business Online/Electronic Banking Service.
- iii. To issue all notices and instructions to the Bank in connection with the respective M Journey Corporate Service
- iv. To appoint/terminate "AUTHORISED CORPORATE USER(s)" such as Corporate Administrator(s)/Maker(s)/Checker(s)/Authoriser(s) to access, transfer funds and conduct other banking transactions from designated account(s)
- v. To select, submit application, to add, modify and delete Company's account(s) and any additional modules and services made available under the Business Online/Electronic Banking Service from time to time.

**4. Non-Monetary Transactions**

- a. For confirmation via telephone or any other suitable channels to perform non-monetary transactions and to receive/disclose company's information on behalf of the Company. The contact details are as follows; -

**Authorised Person 1**

Name : \_\_\_\_\_  
Office Number : \_\_\_\_\_  
Mobile Number : \_\_\_\_\_

**Authorised Person 2**

Name : \_\_\_\_\_  
Office Number : \_\_\_\_\_  
Mobile Number : \_\_\_\_\_

**5. Subscription of Business Online/Electronic Banking & Services (refer Schedule B)**

- a. Authority be and is hereby given for the Company to apply for and accept any one or more business online/ electronic banking facilities and/or services including but not limited to business internet banking, phone banking, payment cards, self-service machines, cash management, trade services or such other types of services as may be made available by the Bank from time to time for business banking customers which may be offered by MBSB Bank or its successors in title or assigns ("the Online Services") upon such terms and conditions which are made available via MBSB Bank website at <https://www.mbsbbank.com/> and such other additional, varied or substituted terms and conditions as MBSB Bank may stipulate from time to time.

- b. The Company hereby authorises the Bank to debit the Subscription Account (designated Current Account maintained at the Bank) with all subscription fees, administration, and service charges (cost of security token(s)), taxes or levies relating to the use of the Bank's Business Online/Electronic Banking Service.

**6. General**

- a. The Company and its Directors are aware of and hereby agree to abide by the Specific Terms & Conditions for the respective Accounts, M JOURNEY Corporate Services' Terms & Conditions, the Bank's General Terms & Conditions of Accounts and such other terms and conditions as the Bank may stipulate from time to time.
- b. The Company and its Directors undertake to notify the Bank in writing in the event of any changes to the Authorised Person(s)/User(s) as long as the Company maintains an account with the Bank, and until the receipt of such notification, the Bank is entitled to rely solely on the existing information provided.
- c. The Company hereby agrees to indemnify and keep the Bank fully indemnified against all liabilities, damages, losses, expenses and costs (including but not limited to any legal costs) whether directly or indirectly, in connection with or as a result of the Company's breach of any of the provisions under the Bank's Specific Terms & Conditions for the respective Accounts, M Journey Corporate Service's Terms & Conditions, the Bank's General Terms & Conditions of Accounts and such other terms and conditions as the Bank may stipulate from time to time or any third party right or use.
- d. AND THAT a copy of these resolutions certified as true copy by the Company Secretary be delivered to the Bank and remain in force until an amending resolution shall have been passed and a copy of such amending resolution certified as true by the Company Secretary shall have been received by the Bank, and until receipt of the same, the Bank shall be entitled to rely and act upon these resolutions.

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**Schedule A. List of Authorised Signatories**

*\*The list of Authorised Signatories below will be in charge of Current Account-related matters as mentioned in item 1, 2 and 3.*

<b>No</b>	<b>Name &amp; Designation</b>	<b>MyKad / Passport No</b>	<b>Signing Group (if applicable, e.g; Group A &amp; B)</b>	<b>Specimen Signature</b>
1.				
2.				
3.				
4.				
5.				
<b><u>Signing Conditions &amp; Signing Limits* (if applicable).</u></b> <i>*Set out signing conditions and signing limits clearly.</i>				

*\*Please provide a copy of valid ID document for each Authorised Signatory. Any changes to Authorised Signatory must be accompanied with a copy of ID document for verification purposes and the relevant Board Resolution.*

**Schedule B. List of Online/Electronic Banking Authorised Person(s)**

*\*The list of Authorised Persons below will be in charge of Online/Electronic Banking-related matters as mentioned in item 5.*

<b>No</b>	<b>Full Name &amp; Designation</b>	<b>MyKad / Passport No</b>	<b>Email Address</b>	<b>Signature</b>
1.				
2.				
3.				
4.				
5.				
<b><u>Signing Conditions &amp; Signing Limits* (if applicable).</u></b> <i>*Set out signing conditions and signing limits clearly.</i>				

**Approval by Board of Directors**

Signed by:

.....  
Name:  
MyKad/ Passport No.:

Signed by:

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Name:  
MyKad/ Passport No.:

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