

Certified Extract of Directors Resolution
[For Linking of Subsidiary Accounts/Trade Services for Hong Leong Business Internet/Electronic Banking]

LINKING OF ACCOUNTS/TRADE SERVICES FOR HONG LEONG BUSINESS INTERNET/ELECTRONIC BANKING

(Where resolution passed before the application and/or opening of Current Account)

CERTIFIED EXTRACT OF DIRECTORS RESOLUTION

The Board of Directors of _____ ["The Company"]

passed the following resolution on _____ [date] :-

WHEREAS

1. _____ ("the Holding Company") has entered or will enter into an agreement for the services and/or facilities described as Hong Leong business internet/ electronic banking and such other services as may be added, withdrawn, varied or replaced (collectively, "the Services") by Hong Leong Bank Berhad ("HLBB"/Hong Leong Islamic Bank Berhad ("HLISB") or its successors in title and assigns at any time or from time to time which enables the Holding Company to perform banking services through the internet upon the terms and conditions of the Services, which are made available via HLBB's website at www.hlb.com.my/ HLISB's website at www.hlisb.com.my ("the Hong Leong Online Services Terms and Conditions") and such other additional, varied or substituted terms and conditions as HLBB/HLISB may stipulate from time to time."
2. The Company maintains the Account(s)/Trade Services as listed/indicated in Appendix 1.0 with HLBB/HLISB ("the Business Accounts") which expression shall include such other accounts/ trade services which may be maintained by _____ ("The Company") with HLBB/HLISB from time to time.

A. It is hereby resolved as follow: -

1. "THAT the Business Accounts maintained with HLBB/HLISB and set forth below shall now and from time to time be made available for access by the Holding Company in relation to the Services provided by HLBB/HLISB to the Holding Company";
2. "To allow the person(s) authorised by the Business to access Hong Leong business internet/ electronic banking for the Holding Business from time to time to enquire and/or transact (whichever is applicable) under the Services for the Business Accounts."
3. "THAT the Company agrees and authorises HLBB/HLISB to rely upon and act in accordance with any instructions or communication ("Instructions") which may be from time to time be, or purport to be given by or on behalf of the Company and/or the Holding Company in respect of the persons authorised to use and to access the Services via Hong Leong business internet/ electronic banking without inquiry or verification on HLBB's/HLISB's part as to the authority or identity of the persons so authorised or the person giving or purporting to give the Instructions or as to the authenticity of such Instructions. HLBB/HLISB is entitled to treat all such Instructions as binding upon the Company and/or the Holding Company and HLBB/HLISB shall be entitled to take such steps in connection with or in reliance upon such Instructions. In this regard, the Company and/or the Holding Company agree to bear all risks involved in giving the Instructions and will not challenge the validity, authenticity and accuracy of the Instructions.
4. "THAT a certified true copy of this resolution is to be furnished to HLBB/HLISB and this resolution shall remain in force until notice in writing to the contrary is given to HLBB/HLISB by the Company."

The Company hereby unconditionally and irrevocably agree to indemnify the HLB/HLISB and shall keep HLBB/HLISB indemnified against any and all actions, claims demands, liabilities, losses, damages, costs and expenses of whatever nature which the HLBB/HLISB may suffer, incur or sustain arising from or as a result of hereof.

This authorisation shall supersede any prior oral or written instruction or authorisation given by the Company in connection with the Hong Leong business internet/ electronic banking.

Dated this _____ day of _____ 20____

Certified Correct,

.....
 Signature
 Name : _____
 Designation: *Director / Company Secretary

.....
 Signature
 Name : _____
 Designation: *Director / Company Secretary

Appendix 1.0

| Account No | Account Name |
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