



Corporate Card Company Resolution Form

To: The Hongkong and Shanghai Banking Corporation Limited

_____ (“the Employer”)
(Name of Employer)

Extract from minutes of the Employer’s directors held at _____
_____ dated _____

The following documents concerning the application of corporate credit card facilities by HSBC to the Company were tabled at the meeting and considered by the Board:

- (a) a duly completed HSBC World Corporate MasterCard Program Set-Up Form;
- (b) HSBC World Corporate MasterCard Cardholder’s Agreement; and
- (c) duly completed HSBC World Corporate Mastercard Cardholder Nomination Form(s).

each of the documents tabled at the meeting be approved.

1. It was resolved that:

- a) Name: _____ Specimen signature: _____
- b) Name: _____ Specimen signature: _____
- c) Name: _____ Specimen signature: _____
- d) Name: _____ Specimen signature: _____

either singly, jointly, or combination of signatories (Please specify) _____,
be authorised

- (i) to sign the HSBC World Corporate MasterCard® Program Set-up Form and the HSBC World Corporate Mastercard Cardholder Nomination Form(s) on behalf of the Employer in the form as tabled and subject to such amendments thereto as the above signatory(ies) might agree;
- (ii) to, from time to time, complete, approve and sign the HSBC World Corporate Mastercard Cardholder Nomination Form(s) and any other documents/agreements in relation to the HSBC World Corporate Mastercard Cardholder Program on behalf of the Employer; and
- (iii) to give any notices or take any other action on behalf of the Employer pursuant to and/or in connection with the HSBC World Corporate MasterCard Cardholder’s Agreement.

2. That the above resolution be communicated to the Bank and remain in force until an amending resolution shall have been passed by the Employer and a certified copy thereof shall have been received by the Bank.

I hereby certify that the foregoing resolution was passed at the meeting referred to above and is in accordance with the Employer's Memorandum and Articles of Association or equivalent constitutional documents.

(The agreement date)

Director's name: _____

Director's NRIC no./passport no.: _____

Date: _____

Director's signature and
Company Seal (if applicable)

The Hongkong and Shanghai Banking Corporation Limited Robinson Road P.O. Box 896 Singapore 901746.
Call our **24-hours HSBC Commercial Credit Card Hotline 1800 227 6227 (Singapore) or (65) 6227 6227 (overseas).**

Issued by The Hongkong and Shanghai Banking Corporation Limited, which is incorporated in the Hong Kong SAR with limited liability.