

**CERTIFIED EXTRACT OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF \_\_\_\_\_ (THE "COMPANY") DATED \_\_\_\_\_**

IT WAS RESOLVED that the following person(s), in accordance with the signing condition specified below is/are authorized to:

- (a) apply for trade products, services and/or facilities (collectively, "**Trade Transactions**") availed by The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch (the "**Bank**");
- (b) sign, execute and deliver documents, notices, statements, forms and/or agreements that are required to be signed in connection with the Trade Transactions from time to time, including without limitation, forwarding and covering schedules, bills of exchange, application forms, loan utilisation requests, letters of indemnity, time deposit placement forms, margin payment placement forms and letters of set-off;
- (c) agree to the Bank's Standard Trade Terms (which include reimbursement obligations as well as indemnity, pledge and trust receipt provisions); and
- (d) issue instructions to the Bank, and to communicate or deal with the Bank, on the Company's behalf in relation to the Trade Transactions.

Name of Authorised Signatories

Specimen Signatures

- 1.
- 2.
- 3.
- 4.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signing condition

- Singly
- Any two jointly
- Others (please state signing arrangement) \_\_\_\_\_

**WE HEREBY CERTIFY** that the above is a true copy of the resolutions passed by the Board of Directors of the Company in accordance with the constitutional documents of the Company.

.....  
Director  
Name:

.....  
Secretary  
Name:

Date: