

**Extract of board resolution for eReceivables Finance**

To: The Manager  
The Hongkong and Shanghai Banking Corporation Limited

Extract from the Resolutions of the Board of Directors of \_\_\_\_\_  
(" the Company" ) dated \_\_\_\_\_.

IT WAS RESOLVED that:

- (i) the Company apply for eReceivable Finance and accept the eReceivables Finance terms and conditions (the " eRF Terms and Conditions" , a copy of which was attached to the resolutions);
- (ii) \_\_\_\_\_, whose specimen signature is provided below, be authorised to accept the eRF Terms and Conditions and to complete and sign the acknowledgment to the eRF Terms and Conditions and any other documents, forms or notices in connection with the eRF Terms and Conditions, and to deliver the signed acknowledgment and any other documents, forms or notices in connection with the eRF Terms and Conditions to the Bank.

Name :  Designation :	<b>Specimen Signature of authorised signatory :</b>
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We hereby certify that:

- a) the above is a true extract of the resolutions passed by the Board of Directors in accordance with the constitutional documents of the Company;
- b) the above resolutions have been duly recorded in the Minutes Book of the Company; and
- c) the above resolutions have not been rescinded.

\_\_\_\_\_

Director  
Name:

\_\_\_\_\_

Secretary  
Name:

Date: