

(Incorporated in Malaysia)

DIRECTORS' RESOLUTION PURSUANT TO A BOARD OF DIRECTORS' MEETING HELD ON _____
Pursuant to Article [] of the Company's Article of Association

ACCEPTANCE OF AFFIN BANK BERHAD'S
CORPORATE INTERNET BANKING FACILITY
(AFFINMAX)

WHEREAS

- A. AFFIN Bank Berhad and/or AFFIN Islamic Bank Berhad (referred to as the "Bank") is providing customer with Corporate Internet Banking (AFFINMAX) services, which made available through the Bank's website.
- B. The Company wishes to apply to the Bank for access and/or use of Corporate Internet Banking services and in this regard, the Company submitted the Application Form, duly authorized by the Board of Director's Resolution.
- C. *The Company is desirous of allowing its subsidiary/related companies ("Subsidiaries") as listed in the Appendix A of the Board Resolution To Link Subsidiary to make use of the said services and/or to transact on behalf of its Subsidiaries. (**APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT)."*

IT WAS RESOLVED:

1. "THAT authority is hereby given to _____
_____ of the Company, where the signature or signatures shall be the person or persons currently authorised to operate the Company account listed in the Corporate Internet Banking Application Form, to apply and accept from the Bank the above mentioned facility. He / She is hereby authorized to sign on behalf of the Company the application form and all terms and conditions in connection thereto and to execute all relevant documents pertaining to use the Corporate Internet Banking services *whether on the Company's behalf or on any of the Subsidiaries' behalf (**APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT).*"
2. "THAT we hereby appoint the System Administrator and System Approver as listed below to perform Administrative duties in Corporate Internet Banking for the Company [*as well as on behalf of any its Subsidiaries. (**APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT)*]"

Role	Full Name (as per NRIC/ Passport)	NRIC / Passport No.

3. "THAT any termination, cessation, dismissal, retirement, resignation, contract expiry, or death of above authorized personnel will be informed by the Company to the Bank officially with supporting documents. In the event of the replacement of any of the System Administrator and/or System Authorizer, the Company hereby authorizes the Authorized Representative to appoint such replacement personnel from time to time and such replacement personnel shall be authorized to act as the System Administrator and System Approver."

4. "THAT the transfer of funds made via the said facility shall be limited to **RM** _____ **.00** per day"
5. "THAT the Company be and hereby acknowledge that the Terms and Conditions is not required to be executed. If required, the authorized representative of the Company be authorized to accept the Terms and Conditions; for purposes of obtaining the transactional services under the Corporate Internet Banking services applied for by the Company and made available by the Bank from time to time. The Company hereby appoints the authorized representative herein to accept the Terms and Conditions of Corporate Internet Banking services, if need be and to deal with and liaise with the Bank on all matters in relation thereto. The details and specimen signature(s) of the Authorized Representative are set forth below in Appendix A."
6. "THAT the Company acknowledges and agrees that through the appointment of the System Administrator and the System Approver, as well as the creation of the Company user and User Access by the System Administrator and the System Approver, the Company authorizes the System Administrator and the System Approver and the Company user to act for and on behalf of the Company to access and/or use the Corporate Internet Banking services including without limitation the acceptance of terms and conditions or submission of forms, applications or documents, whether physically, electronically or otherwise (as the case may be)."
7. "THAT a certified true copy of this resolution is to be furnished to the Bank and this resolution shall remain force until notice in writing to the contrary is given to the Bank by the Company which notice has to be duly acknowledged in writing by the Bank."
8. *"The term "Company" wherever appearing herein shall include and mean any transaction(s) in Corporate Internet Banking services conducted by the Company for itself or on behalf of by any of its Subsidiaries. The Company shall notify the Bank of any changes in its Subsidiaries/Subsidiaries Account(s)." (**APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT)*

Dated this _____ day of _____, 20____
 Certified Correct

.....
Signed by Chairman / Director

.....
Signed by Company Secretary

.....
Company Stamp

Appendix A

Details and Specimen Signature of the Authorized Representative(s) [and Subsidiaries]

Pursuant to this Resolution, the details and specimen signature of the Authorized Representative(s) are as follows:

No	Authorized Representative Name	NRIC / Passport No.	Designation	Signature

Condition of Authorisation:

Any One to Authorise Any Two to Authorise All to Authorise Others: _____

(Please attach Photocopy of NRIC / Passport)

That the above Authorised Representative(s) is authorized to act on behalf for the below Subsidiaries:

No	Subsidiaries / Related Company Name	Account Number