

_____ (COMPANY NAME, as a Linking Corporate)

_____ (BUSINESS REGISTRATION NUMBER)

(Incorporated in Malaysia)

DIRECTORS' RESOLUTION PURSUANT TO THE BOARD OF DIRECTORS' MEETING HELD ON _____

Pursuant to Article [] of the Company's Article of Association / Constitution

ACCEPTANCE OF SUBSCRIBER LINKING IN CORPORATE INTERNET BANKING (AFFINMAX)

WHEREAS

- a) AFFIN Bank Berhad and/or AFFIN Islamic Bank Berhad (referred to as the "Bank") is the provider AFFINMAX services, which are available through the Bank's website.
- b) _____ (hereafter referred to as "Main Corporate") has accepted or will accept the terms and conditions of AFFINMAX for applying the Subscriber Linking features by submitting the Maintenance Form and will manage the Linking Corporate(s) as listed below.
- c) _____ (hereafter referred to as "Linking Corporate") has accepted or will accept the terms and conditions of AFFINMAX for applying the Subscriber Linking as prescribed by the Bank.
- d) The Main Corporate and Linking Corporate have agreed to apply for Subscriber Linking services (hereafter referred to as "the services").

We the undersigned, being the Directors of the Linking Corporate in accordance to the Company's Articles of Association:

RESOLVED THAT the Bank be authorised to setup the Linking Corporate to the aforesaid services and to disclose all information in respect of the Linking Corporate to the Main Corporate.

THAT the Main Corporate be and is hereby authorised to manage the Linking Corporate's User(s) and system administration matters in AFFINMAX, inclusive of User Group and Signature Type assignment specified in the Appendix in such manner as may be prescribed by the Bank in Corporate Internet Banking (AFFINMAX) Terms & Conditions, AFFINMAX Form, and/or the user guides issued by the Bank from time to time.

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.

Signed by the Linking Corporate:

.....
Name:
Date:

.....
Name:
Date:

Date: _____

The Corporate/ Company Stamp:

APPENDIX – For Subscriber Linking Services

This Appendix is in reference to the Authorisation provided in the Board of Resolution dated _____

We hereby authorized below:

To share the User Group below to the Main Corporate for user access management in AFFINMAX on the Corporate Administration module:

No.	User Group Name	Description
1.		
2.		
3.		
4.		
5.		

To share the Signature Type below to the Main Corporate to reflect the same signing group in our Corporate setting:
(below as an optional section; please fill the information if necessary)

No.	Signature Type Name	Description
1.		
2.		
3.		