

To Baiduri Bank Sdn Bhd,

**Director's Resolution For Use and Application of Baiduri b.Digital Business Service**

Company Name

CIF No

Director's Meeting / Director's Circular Resolution of  Day of

It is resolved that

1. The Company wishes to apply for the use of the Baiduri b.Digital Business Service in respect of the account(s) of the Company maintained with Baiduri Bank Berhad ("Company Account")
2. The Company agrees that any  (insert number) of the following persons (collectively, "the Authorized Persons") be hereby authorized to sign and make amendments to any and all forms required by the Bank from time to time relating to the services of the Baiduri b.Digital Business Service, and such Authorised Persons are and will be so authorised until the Bank receives a certified copy of the board resolution of the Company stating otherwise:

| Name of Authorized Persons | Designation | IC / Passport No. | Specimen Signature |
|----------------------------|-------------|-------------------|--------------------|
|                            |             |                   |                    |
|                            |             |                   |                    |
|                            |             |                   |                    |
|                            |             |                   |                    |

**Name and Signature of all Directors or by quorum**

Name:

IC/Passport No:

Signature:

Name:

IC/Passport No:

Signature:

Name:

IC/Passport No:

Signature:

Name:

IC/Passport No:

Signature:

Name:

IC/Passport No:

Signature:

Name:

IC/Passport No:

Signature: