

(TO PRINT ON THE COMPANY'S LETTER HEAD)

RESOLUTION

\_\_\_\_\_  
(Incorporated in Malaysia)

**DIRECTORS' RESOLUTION (if applicable)**

Extract of Resolution passed on \_\_\_\_\_

It has been Resolved:

RHB Business Credit Card

1. That the Company be authorized to accept the offer from RHB Bank Berhad, the RHB Business Credit Card within the approved credit line.
2. That
  - a) En / Mr / Ms \_\_\_\_\_ (I/C number \_\_\_\_\_)
  - b) En / Mr / Ms \_\_\_\_\_ (I/C number \_\_\_\_\_)

is/are authorized to sign the application form and to appoint cardholders to operate the card facility with power to substitute any of the cardholders.

3. The Company guarantees payment of all expenses incurred from using the RHB Business Credit Card and shall indemnify the Bank for any losses incurred as a result thereto.
4. That this resolution shall remain in force until and unless another resolution to the contrary is so given by the Company.

.....  
Name:  
I/C:

.....  
Name:  
I/C:

.....  
Name:  
I/C:

.....  
Name:  
I/C:

Certified true copy by:

.....  
Company Secretary