[Insert Company Name (Company No.)] (“**Company**”)

**CERTIFIED EXTRACT OF MINUTES OF A MEETING OF DIRECTORS OF THE COMPANY HELD ON** **[Insert Date] AT**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

At a meeting of the Board of Directors of the Company duly held on [Insert Date] at [Insert Venue} pursuant to Article [ ] of the Company’s Articles of Association, the following were noted and the resolutions were passed:

**IT WAS NOTED** that the Directors intend to obtain for the Company, one or more of the Services from **AMBANK (M) BERHAD** (Company No. 8515-D) (“**AmBank**”) and/or **AMBANK ISLAMIC BERHAD (Company No. 295576-U) (“AmBank Islamic”)**.

A copy of the Master Services Terms and Conditions, Service Schedule, relevant Set-Up Form, Relevant Agreements and the supporting documentation relating to the Services (hereinafter referred to as “The Agreements”) were obtained from AmBank and/or AmBank Islamic and circulated to each Director who confirm their receipt and knowledge of the contents of these documents.

Unless otherwise defined or the context indicates otherwise, capitalised terms herein shall have the meanings assigned to those terms in the Master Services Terms and Conditions, Service Schedule and relevant Set-Up Form.

**IT WAS RESOLVED THAT**:

**SERVICES**

1. It is in the interest of the Company to apply for and use the Services and/or other product and services offered by the AmBank and/or AmBank Islamic in relation to it.

2. The Company be and is hereby authorised to accept and use the Services and accepts the terms of The Agreements.

3. The Company endorses the legal documentation structure governing the Services and agrees to be bound by The Agreements as the same may be varied, amended and/or supplemented (including by the addition of new clauses or supplements) from time to time by AmBank and/or AmBank Islamic for additional Services or other options.

4. For the purposes of obtaining and utilising the Services, the persons listed below (“**Services Authorised Representatives**”) [whether singly or jointly with one or more of them] be hereby authorised in their absolute discretion to:

(a) agree to the terms set out in, and sign on behalf of the Company:

(i) any application forms, The Agreements and all other forms (including any Set-Up Forms), indemnities, undertakings or other documents and agreements of whatsoever nature in connection with or pursuant to the Services;

(ii) any amendment, alteration or modification to any or all of the Relevant Agreements where the Company’s consent is required, whether prior or subsequent to the execution of The Agreements.

(b) give such instructions from time to time which are necessary and incidental to the operation of the Services applied for, including in respect of terminating or suspending any Services, or options within the services

and to take all such other actions and/or formalities for the successful acceptance and use of the Services by the Company.

Pursuant to this resolution, the details and specimen signature of the Services Authorised Representatives are as follows:

|  |  |  |
| --- | --- | --- |
| Name | Signature | Initial |
|  |  |  |
| Name:  Designation:  NRIC No.: |  |  |
| Name:  Designation:  NRIC No.: |  |  |
| Name:  Designation:  NRIC No.: |  |  |

The aforesaid authorization and details of the Services Authorized Representatives shall be in force until otherwise revoked by the Board of Directors which revocation shall take effect upon receipt of a copy of written notification of such revocation by AmBank and/or AmBank Islamic.

Where any document referred to above has been signed prior to the passing of these resolutions, the Company approves, ratifies and confirms the signing of, and acceptance of the terms set out in such document.

Where necessary, the Common Seal of the Company be and is hereby authorised to be affixed onto the Agreement and such other instruments or documents of whatsoever nature which AmBank and/or AmBank Islamic may now or at any time hereafter require to be executed or entered into by the Company in connection with any of the above transactions relating to the Services in accordance with the Articles of Association of the Company.

We certify that the above is a true copy of the minutes of the board meeting and is in accordance with the Articles of Association of the Company.

|  |  |
| --- | --- |
| …………………………………………… | …………………………………………… |
| DIRECTOR NAME : [Insert Director Name] | DIRECTOR NAME : [Insert Director Name] |
| NRIC NO. : [Insert IC No.] | NRIC NO. : [Insert IC No.] |
| DATE : [Insert Date] | DATE : [Insert Date] |

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| …………………………………………… |
| COMPANY SECRETARY’S NAME : [Insert Company Secretary Name] |
| MEMBERSHIP/LICENSE No. : [Insert Membership/License No.]  NRIC NO. : [Insert IC No.] |
| DATE : [Insert Date] |