

**RESOLUTION FOR THE USE OF UOB CORPORATE CALL CENTRE SERVICE
*(COMPANY/LIMITED LIABILITY PARTNERSHIP/ASSOCIATION/CLUB/SOCIETY)**

TO:

***UNITED OVERSEAS BANK LTD**
(“THE BANK”) SINGAPORE

I hereby certify that the following resolution was passed by the *Board of Directors/Partners/Committee Members of

on the _____ day of _____ year _____

Resolved:

1. That the *Company / Limited Liability Partnership / Association / Club / Society do apply to the Bank for the use of the Bank's Corporate Call Centre Service.
2. That the *Company / Limited Liability Partnership / Association / Club / Society agrees to abide by and be bound by the Bank's Corporate Call Centre Service Terms and Conditions and any amendment thereof.
3. That any ____ of the following persons is/are hereby authorized:

Name	NRIC/Passport No.	Designation	Signature

- a. to nominate the Access Code Holders to operate the *Company / Limited Liability Partnership / Association / Club / Society's accounts via the said Corporate Call Centre Service.
- b. to link or delink accounts to or from the Access Codes of the Access Code Holders, and
- c. to sign the application form and such documents as may be required by the Bank from time to time in connection with the Corporate Call Centre Service, including indemnities for the use of the services.

Certified True Exact

Signed by Chairman/Director/President/Partner*
Name:

Signed by Treasurer/Secretary/Director/Company Secretary/Partner*
Name:

Date:

Note: All Partners to sign under this section for Limited Liability Partnerships

**Delete where appropriate*