

To: * United Overseas Bank Limited / Far Eastern Bank Limited ("The Bank"), Singapore

RESOLUTION FOR THE USE OF UOB CASH MANAGEMENT SERVICES

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

of _____

on the _____ day of _____, year _____

It was RESOLVED that:

1. The * Company / Association / Club / Society do apply to the Bank for the use of UOB Cash Management Services ("CMS").
2. The * Company / Association / Club / Society agree to abide by and be bound by the Bank's Terms and Conditions for CMS, any amendments, additions and variations thereof and any agreements related to any services now or hereafter provided by the Bank from time to time in connection with the Bank's CMS.
3. The authorised signatories of the * Company / Association / Club / Society are hereby authorised to:
 - a. nominate the authorised users to operate the * Company / Association / Club / Society's accounts via the said CMS;
 - b. link or delink accounts; and
 - c. sign the CMS registration form(s) and such other documents or agreements as may be required by the Bank from time to time in connection with CMS, including indemnities for the use of such services.

Certified True Extract

Signed by * Chairman / Director
Name:

Signed by Company Secretary / Director
Name:

With * Company / Association / Club / Society's Stamp

Date: _____

** Delete where inapplicable*