

### OMNIBUS BOARD RESOLUTION

(Applicable for Sdn Bhd, Bhd and Labuan Companies only)

Company Name (“Company”)

Business Registration Number

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Certified Extract of Board Resolution passed on \_\_\_\_\_ in accordance with the Company’s \*Constitution / Articles of Association.

**IT IS RESOLVED THAT:**

**A. AUTHORISED PERSON**

Approval and authorisation be given for any \*one / two / \_\_\_\_\_ of the persons with specimen signatures appended in Annexure (“**Authorised Person**”)<sup>1</sup> to do the following for and on behalf of the Company:

- (a) to open, maintain and / or close any account(s) (“**Accounts**”) with CIMB Bank Berhad and / or CIMB Islamic Bank Berhad (“**Bank**”) at any time subject to the terms and conditions of such Accounts;
- (b) to subscribe, maintain and / or terminate any electronic banking services and / or cash management services, remittances and payment services and any other services of a similar nature offered by the Bank (“**Services**”) at any time subject to the terms and conditions of such Services;
- (c) to appoint, change and / or revoke the appointment of:
  - (i) any person whose signatures may be appended in the Signature Form (“**Authorised Signatory**”)<sup>2</sup> in connection with the operation of the Accounts, including signing and / or issuing any cheques, promissory notes, orders, bills, instructions or receipts;
  - (ii) any users to use and / or operate the Services (“**Authorised User**”)<sup>3</sup>; and
- (d) to negotiate, accept, execute and / or issue any documents or agreements including any supplemental, letters, forms, indemnities, undertakings, notices or communications (“**Documents**”) in connection with the Accounts and / or the Services.

**B. COMMON SEAL**

Approval and authorisation be given for the Common Seal of the Company to be affixed, wherever necessary or required by the Bank on any Documents.

**C. RATIFICATION**

Approval and authorisation be given to the Company to ratify, confirm, declare and adopt each and every action, deeds, agreements, transactions done or made prior to the date of this resolution in connection with the Accounts and / or Services undertaken by the Company.

**D. CERTIFICATION**

A copy of any resolution of the board of directors of the Company and / or any of the Documents may be certified as correct by any \*one / two / \_\_\_\_\_ of the director or Company Secretary of the Company.

**E. SUPERSESSION**

This resolution shall supersede all existing resolutions for the operation of the Accounts and / or Services solely operated by the Company previously received and recorded by the Bank. For avoidance of doubt, all or any Accounts which are operated solely by third parties or jointly with third parties including but not limited to, the Bank or its affiliates shall not be superseded by this resolution.

<sup>1</sup> Authorised Person - Signing limit of Account is NOT applicable.  
<sup>2</sup> Authorised Signatory - Please indicate the signing conditions and signing limit in the Signature Form.  
<sup>3</sup> Authorised User - Please indicate the appointment in the application / maintenance form.

**APPENDIX 2**

**CERTIFICATION OF THE EXTRACT RESOLUTION**

I / We, the undersigned below, certify that the above is the accurate extract of the resolution.

Director / Company Secretary

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Full Name


Director / Company Secretary

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Full Name


**ANNEXURE**

**LIST OF AUTHORISED PERSON**

Name	Identity Card Number / Passport Number	Specimen Signature