

Certified True copy by
Company Secretary

XXXX Sdn Bhd (Co No. aaaaaa-X)
(Incorporated in Malaysia)

RESOLUTION

We, the undersigned being the Directors of the Company for the time being, pursuant to the Company's Articles of Association, do hereby RESOLVE:-

BANKING FACILITY(IES) OFFERED BY CIMB BANK BERHAD

That the Company do hereby accept the Banking Facility(ies) of RMXXXXXXXXXX granted by CIMB Bank Berhad ('the Bank') upon the terms and conditions more particularly described in the Bank's Letter of Offer dated XXXXXXXX (ref : XXXXXXXXXX) and any other supplemental letters of offer as may be issued by the Bank from time to time in respect thereof ('the Bank's Letter(s) of Offer').

That any one of the directors of the Company be and is hereby authorized to sign for and on behalf of the Company to accept the Bank's Letter (s) of Offer (including any subsequent amendments thereto) and to execute any documents relating to the grant of the said Banking Facility(ies) including but not limited to any facility agreements and or security documents (the relevant documents).

That the Company's Common Seal be affixed onto the relevant documents where such affixation of the Company's seal is required pursuant to provisions contained in the Articles of Association of the Company.

Board of Directors

Date : XXXXXXXX