

BOARD RESOLUTION

[For current account/services. Please amend in accordance with actual situation and remove all square brackets/footers accordingly]

[Name of Company] _____
[Company registration No.] _____
[Incorporated in the Republic of Singapore] _____

CERTIFIED EXTRACT OF DIRECTORS' RESOLUTIONS IN WRITING / MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY* PASSED ON/HELD ON* []

IT WAS RESOLVED THAT:

- (1) Account(s)
the Company opens an account or accounts ("Account(s)") with MIZUHO BANK, LTD. (the "Bank"), now or at any time hereafter, in the name of the Company, of the types and currency(ies) specified in the account opening form or letter of instructions, subject to and in accordance with the terms and conditions governing such Account(s), as amended from time to time by the Bank;
- (2) Services
the Company accepts and enters into such services as provided by the Bank, whether or not in relation to the Account(s) ("Services") including:
 - a. remittance and payment services
 - b. **[electronic services]***
 - c. **[cash management services]***
 - d. trade related services
 - e. any other services or transactions;

under the terms and conditions governing any of such Services prescribed by the Bank (as may be amended by the Bank from time to time) and any other application form agreement or document provided by the Bank in respect of the Services;
- (3) the persons specified in the Appendix hereto and acting according to the signing mandate indicated therein ("Authorised Signatories") be authorized on behalf of the Company to :
 - (a) Account(s)
sign, execute and deliver any and all agreements or documents in connection with or in relation to the Account(s), and to sign and endorse on behalf of the Company all cheques, bills of exchange, promissory notes and other orders lodged for collection to the credit of the Company's account and to otherwise operate the Account(s), and that the Bank be authorised to pay cheques, bills of exchange, promissory notes and other orders signed by the Authorised Signatories;
 - (b) Services
sign, execute and deliver any and all agreements or documents as required by the Bank relating to any Services granted or to be granted to the Company, and any amendments modifications extensions supplements replacements or renewals thereto, and to designate and authorize, from time to time, persons who may do or cause or authorise to be done any act or thing (including sending instructions and entering into transactions) contemplated by the Services;

- (4) that in the absence of any direction to the contrary, all accounts subsequently opened and Services entered into shall be operated and dealt with upon the terms set out in the paragraphs above insofar as the same may be applicable;
- (5) that the Authorised Signatories be further authorized in the manner stated in the Appendix:
 - (a) to sign any form to be registered with any public or governmental authority or elsewhere in relation to the said Account(s) and/or Services;
 - (b) to sign any notice or communication required or permitted to be given by or on behalf of the Company under or for the purposes of any of the Account(s) and/or Services;
 - (c) to sign any other document deemed by the Bank to be necessary in connection with any extension or renewal of such Account(s) and/or Services;
 - (d) to sign the Bank's Telephone & Fax Instructions authorization and indemnity letter, and any other indemnity letter where required by the Bank;
 - (e) to sign any other document deemed by the Bank to be incidental to, ancillary to or expedient in connection with any of the Account(s) and/or Services, including any application or request;
 - (f) to do all acts and things necessary for the purposes of, preparation, execution and performance of the aforesaid agreements or documents, the Account(s) and/or Services;
 - (g) provide the Bank with such information, reports and/or any other documents on behalf of the Company as requested by the Bank; and
 - (h) to operate and nominate and authorize any person(s) to operate the Company's Account(s) and Services in any manner other than by signature, including the operation of such Account(s) and Services through electronic or online means such as by the use of Personal Identification numbers (PINs), login user ID's and passwords, telephone, fax, computers and any other means or services made available to the Company and agreed to by the Bank and in connection therewith to sign any application form agreement or document, negotiate the terms and conditions thereof and agree to any amendment, variation or addition thereto;
- (6) the Directors and/or the Secretary of the Company be authorised to affix the Common Seal of the Company in accordance with the Company's Memorandum and Articles of Association/**Bye-Laws*** to the relevant documents and any other document relating to, or for the purposes of or in connection with any of the said Accounts or Services which is required to be affixed with the Common Seal;*
- (7) that a copy of any resolution of the Board of Directors of the Company if purporting to be certified as correct by a Director and by the Secretary or another Director shall between the Bank and the Company be conclusive evidence of the passing of the resolution so certified;
- (8) that a certified copy of these resolutions be communicated to the Bank and remain in force until an amending resolution be passed by the Board of Directors and a certified copy thereof communicated to the Bank;
- (9) that all account opening documents, agreements, and other instruments or documents executed prior to these board resolutions in connection with any account opened or to be opened by the Company with the Bank, or any Services obtained with the Bank, be and is hereby ratified, approved, and confirmed in all respects.

We hereby certify that the foregoing are true extracts of the resolutions as entered into in the minute book of the Company and that the said resolutions have been passed in accordance with the Company's Memorandum and Articles of Association/**Bye-Laws***

Chairman/Director
Name:

Director/Secretary
Name:

* *Delete or amend as required.*

APPENDIX

DIRECTORS' RESOLUTION(S) IN WRITING / MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY* PASSED ON / HELD ON _____

AUTHORISED SIGNATORIES & SIGNING MANDATES

1. For Account(s) / Services

Name	NRIC/PP Number	Designation	Signature

SIGNING MANDATE¹

For example - Any one/two/all to sign

singly/jointly

GROUP A + GROUP B

Authorisation limit (if any) in respect of operating the Account(s)

¹ Please amend as required