

FORMAT OF CERTIFIED EXTRACT OF  
BOARD RESOLUTION FOR  
COMPANY (Private Company (Pte  
Ltd)/ Public Company (Ltd))  
(Appendix 1)

**CERTIFIED EXTRACT OF BOARD RESOLUTION**

**APPLICATION FOR HL BANK BUSINESS INTERNET/ELECTRONIC BANKING (HLB CONNECTFIRST)**

(Where resolution was passed before the application the above for and/or commencement of service)

**To: HL Bank, Singapore**

The Board of Directors of \_\_\_\_\_ [name of company] ("the Company") passed the following resolution on \_\_\_\_\_ [date] :-

**IT IS HEREBY RESOLVED AS FOLLOWS:**

**A. HL BANK BUSINESS INTERNET/ELECTRONIC BANKING (HLB CONNECTFIRST) \*\***

1. THAT approval be and is hereby given for the Company to apply for and accept any one or more internet/ electronic banking facilities and/or services (which may include cash management services and trade services (inquiry only)) for business banking customers which may be offered by HL Bank or its successors in title or assigns and such other facilities and/or services as may be added, withdrawn, varied or replaced for the same from time to time ("the Online Services") upon such terms and conditions which are made available via HL Bank's website at [www.hlbank.com.sg](http://www.hlbank.com.sg) (the Terms and Conditions for HL Bank Business/Electronic Banking - HLB ConnectFirst), and such other additional, varied or substituted terms and conditions as HL Bank may stipulate from time to time.
2. "THAT authority be and is hereby given to the nominated authorised signatory(ies) of the Company, whose signature(s) is/are set out in item B of this Resolution ("Authorised Signatories") to do the following: -
  - i. to apply for and link any one or more or all accounts maintained by the Company with HL Bank (whether opened before or after the date of this resolution) under any one or more of the modules pursuant to the Online Services, and to nominate, add, remove or amend details of such person(s) as the user(s) to operate the Online Services from time to time;
  - ii. to nominate, add or remove such person(s) as system user(s) to operate the Online Services and to amend the details of such persons from time to time; and
  - iii. to apply for, accept and sign, all relevant documents drawn up or to be drawn up in connection with the Online Services from time to time, and HL Bank be and is hereby authorised to accept and act upon all such instructions issued, actions taken, and transactions entered into, by the Authorised Signatories subject to and in accordance with HL Bank's terms and conditions governing the Online Services.
3. "THAT, whenever necessary, authority be and is hereby given for the use of the Common Seal of the Company to be affixed to all relevant documents drawn up or to be drawn up in connection with the matters stated in Paragraph 2 above and the Online Services in accordance with the Company's Articles of Association or Constitution (as the case may be) for and on behalf of the Company."
4. "THAT the Company authorises (1) the appointment of one (1) or more authorised representative(s) of the Company as the system administrator(s) on behalf of the Company to create and maintain the payment authorisation workflow and the user profile and to assign security code(s) to the user(s) within the HL Bank Business Internet/Electronic Banking ("the System Administrators"), and (2) the appointment of one (1) or more authorised representative(s) of the Company as the System Authoriser(s) to act on behalf of the Company to approve the creation and maintenance of the payment authorisation workflow, the user profile or assignment of the security code(s) within HL Bank Business Internet/Electronic Banking ("the System Authorisers"), as identified in the HLCF Application Form, and HL Bank be and is hereby authorised to accept and act upon all such instructions issued, actions taken and transactions entered into, by the System Administrator(s) and/or System Authoriser(s) subject to and in accordance with HL Bank's terms and conditions governing the Online Services. In the event of the replacement of any of the System Administrators and/or System Authorisers, the Company hereby authorises the Authorised Signatories to appoint such replacement personnel from time to time and such replacement personnel shall be authorised to act as the System Administrators and/or the System Authorisers, as the case may be.
5. THAT the Company acknowledges and agrees that the user(s) will be duly authorised by the System Administrators and/or System Authorisers to act for and on behalf of the Company to access and/or use the HL Bank business internet/electronic banking including without limitation to accept terms and conditions or submit forms, applications or documents, whether physically, electronically or otherwise (as the case may be), and HL Bank be and is hereby authorized to accept and act upon all such instructions issued, actions taken and transactions entered into, by such user(s) subject to and in accordance with HL Bank's terms and conditions governing the Online Services."

**B. AUTHORISED SIGNATORIES**

**Condition of Authorisation Please tick (✓)**

Any One to sign  Any two to sign  All to sign  Others:

PERSONAL PARTICULARS	SPECIMEN SIGNATURE
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	
Designation : .....	
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	
Designation : .....	
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	

Designation : .....	
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	
Designation : .....	
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	
Designation : .....	
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	
Designation : .....	

**CERTIFICATION OF RESOLUTIONS**

These resolutions will remain in force unless and until the Company delivers to HL Bank a new resolution(s) revoking, amending or superseding these resolutions, and HL Bank has had a reasonable opportunity to update its records.

We, the undersigned below, as Director(s) of the Company hereby certify that the above resolutions (a) have been duly passed and certified in accordance with the Articles of Association or Constitution (as the case may be) of the Company and entered in the minute book (b) are still in force, and (c) do not exceed the objects or powers of the Company or the powers of the Director(s). We acknowledge that HL Bank places full reliance on our certification of the foregoing resolutions and accept our certification as conclusive evidence that this extract is a true and accurate record of the resolutions of the Board of Directors of the Company.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

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 Director  
 Name:  
 Date:

.....  
 Company Secretary  
 Name:  
 Date:

.....  
 Director  
 Name:  
 Date:

.....  
 Director  
 Name:  
 Date:

.....  
 Director  
 Name:  
 Date:

.....  
 Director  
 Name:  
 Date:

**FORMAT OF CERTIFIED EXTRACT OF  
RESOLUTION FOR LIMITED  
LIABILITY PARTNERSHIP  
(Appendix 2)**

**CERTIFIED EXTRACT OF RESOLUTION FOR LIMITED LIABILITY PARTNERSHIP**

**APPLICATION FOR HL BANK BUSINESS INTERNET/ELECTRONIC BANKING (HLB CONNECTFIRST)**

(Where resolution was passed before the application the above for and/or commencement of service)

**To: HL Bank, Singapore**

The Partners of the Limited Liability Partnership \_\_\_\_\_ [name of LPP]  
("LLP") passed the following resolution on \_\_\_\_\_ [date] :-

**IT IS HEREBY RESOLVED AS FOLLOWS:**

**A. HL BANK BUSINESS INTERNET/ELECTRONIC BANKING (HLB CONNECTFIRST) \*\***

1. THAT approval be and is hereby given for the LLP to apply for and accept any one or more internet/ electronic banking facilities and/or services (which may include cash management services and trade services (inquiry only)) for business banking customers which may be offered by HL Bank or its successors in title or assigns and such other facilities and/or services as may be added, withdrawn, varied or replaced for the same from time to time ("the Online Services") upon such terms and conditions which are made available via HL Bank's website at [www.hlbank.com.sg](http://www.hlbank.com.sg) (the Terms and Conditions for HL Bank Business/Electronic Banking - HLB ConnectFirst), and such other additional, varied or substituted terms and conditions as HL Bank may stipulate from time to time.
2. "THAT authority be and is hereby given to the nominated authorised signatory(ies) of the LLP, whose signature(s) is/are set out in item B of this Resolution ("Authorised Signatories") to do the following: -
  - i. to apply for and link any one or more or all accounts maintained by the Company with HL Bank (whether opened before or after the date of this resolution) under any one or more of the modules pursuant to the Online Services, and to nominate, add, remove or amend details of such person(s) as the user(s) to operate the Online Services from time to time;
  - ii. to nominate, add or remove such person(s) as system user(s) to operate the Online Services and to amend the details of such persons from time to time; and
  - iii. to apply for, accept and sign, all relevant documents drawn up or to be drawn up in connection with the Online Services from time to time, and HL Bank be and is hereby authorised to accept and act upon all such instructions issued, actions taken, and transactions entered into, by the Authorised Signatories subject to and in accordance with HL Bank's terms and conditions governing the Online Services.
3. "THAT the LLP authorises (1) the appointment of one (1) or more authorised representative(s) of the LLP as the system administrator(s) on behalf of the LLP to create and maintain the payment authorisation workflow and the user profile and to assign security code(s) to the user(s) within the HL Bank Business Internet/Electronic Banking ("the System Administrators"), and (2) the appointment of one (1) or more authorised representative(s) of the LLP as the System Authoriser(s) to act on behalf of the LLP to approve the creation and maintenance of the payment authorisation workflow, the user profile or assignment of the security code(s) within HL Bank Business Internet/Electronic Banking ("the System Authorisers"), as identified in the HLCF Application Form, and HL Bank be and is hereby authorised to accept and act upon all such instructions issued, actions taken and transactions entered into, by the System Administrator(s) and/or System Authoriser(s) subject to and in accordance with HL Bank's terms and conditions governing the Online Services. In the event of the replacement of any of the System Administrators and/or System Authorisers, the LLP hereby authorises the Authorised Signatories to appoint such replacement personnel from time to time and such replacement personnel shall be authorised to act as the System Administrators and/or the System Authorisers, as the case may be.
4. "THAT the LLP acknowledges and agrees that the user(s) will be duly authorized by the System Administrators and/or System Authorisers to act for and on behalf of the LLP to access and/or use the HL Bank business internet/electronic banking including without limitation to accept terms and conditions or submit forms, applications or documents, whether physically, electronically or otherwise (as the case may be), and HL Bank be and is hereby authorized to accept and act upon all such instructions issued, actions taken and transactions entered into, by such user(s) subject to and in accordance with HL Bank's terms and conditions governing the Online Services.

**B. AUTHORISED SIGNATORIES**

Condition of Authorisation Please tick (✓)

Any One to sign    Any two to sign    All to sign    Others : \_\_\_\_\_

PERSONAL PARTICULARS	SPECIMEN SIGNATURE
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	
Designation : .....	
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	
Designation : .....	
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
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Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	
Designation : .....	
Name as per NRIC/Passport : .....	
NRIC/Passport No : .....	
Nationality : .....	
Designation : .....	

**CERTIFICATION OF RESOLUTIONS**

These resolutions will remain in force unless and until the LLP delivers to HL Bank a new resolution(s) revoking, amending or superseding these resolutions, and HL Bank has had a reasonable opportunity to update its records.

We, the undersigned below, as Partner(s) of the LLP hereby certify that the above resolutions (a) have been duly passed and certified in accordance with the LLP Agreement (if any) or Second Schedule of the Limited Liability Partnership Act 2012 and entered in the minute book (b) are still in force and (c) do not exceed the objects or powers of the LLP or the powers of the Partner(s). We acknowledge that HL Bank places full reliance on our certification of the foregoing resolutions and accepts our certification as conclusive evidence that this extract is a true and accurate record of the resolutions of the Partners of the LLP.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

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 Partner  
 Name:  
 Date:

.....  
 Compliance Officer  
 Name:  
 Date:

.....  
 Partner  
 Name:  
 Date:

.....  
 Partner  
 Name:  
 Date: