

Account Opening Form

8 Mandate/Board/Directors Resolution/Minutes of Meeting

Name of Entity (the "Client")			
Country of Incorporation/Establishment			
Business Registration Number		Date of Resolution (dd/mm/yyyy)	

To: Standard Chartered Bank (Singapore) Limited (the "Bank")

We, being [the company secretary/director(s)/partner(s)/member(s)/trustee(s)/legal representative(s)]¹ of the Client, hereby certify that the resolutions/minutes of meeting set out below are true extract of the resolutions of the board of directors/members/trustees/minutes of meeting of the partners of the Entity passed with effect from the date shown above.

Signature

Name

Designation

Signature

Name

Designation

Signature

Name

Designation

Signature

Name

Designation

¹ Delete as applicable

Please refer to the resolution on the overleaf.

Verified By	Approved By

Account Opening Form

Resolution

It was resolved that:

1. The Approving Signatories listed in Part A of the Schedule to this Mandate may from time to time, on behalf of and in the name of the Client:
 - a. Open and close bank accounts of any type with the bank;
 - b. Sign and deliver any account opening, cash management, trade banking, electronic banking and/or any other related documentation as required from time to time with the bank;
 - c. Arrange with the bank for advances to the client by way of discount, loan, overdraft or otherwise, and for the granting of credits and the issue of guarantees by the bank from time to time and to sign on behalf of the client any form of deposit and withdrawal, Memorandum of Deposit, Letter of Trust, Mortgage or any other grant of security whatsoever relating to any securities or property or documents of title relating thereto to secure any advances, obligations, undertakings, instructions, guarantees, indemnities and counter-indemnities, and any other documents required by the bank in connection with such facilities unless they are required to be executed under the Common Seal of the Client;
 - d. Sign and deliver an ISDA Master Agreement, with or without a Credit Support Annex, and any other agreements or confirmations in relation to derivatives transactions (including, without limitation foreign exchange and commodity related transactions, swaps and options), securities dealing (including, without limitation, repurchase and securities lending transactions), money market transactions and collateral or margin arrangements relating to such transactions between the Bank and the Client;
 - e. Agree, amend, supplement, restate or vary the terms of any agreement or document referred to in the foregoing resolutions;
 - f. Enter into any banking, financial or commercial transaction and/or related services from time to time offered by the Bank ("Transactions"), whether orally, in writing or through an electronic messaging or dealing system;
 - g. Do any or all the acts and things as set out in resolutions 3a. to e. below;
 - h. Amend the list of Authorised Persons as specified in Part B of the Schedule to this Mandate;
 - i. Appoint any agent or agents to act on the Client's behalf to carry out the purposes and intent of the foregoing resolutions; and
 - j. If any agreement, instrument or other document is required to be executed under the Common Seal of the Client, that the Common Seal be affixed to such agreement, instrument or document in accordance with the Client's Articles of Association.
2. The Approving Signatories as listed in Part A of the Schedule to this Mandate may from time to time delegate any of their authority or powers referred to in resolution 1 above to any one or more persons specified as Authorised Persons as listed in Part B of the Schedule to this Mandate and revoke any such delegation.
3. The Authorised Persons as listed in Part B of the Schedule to this Mandate may from time to time, on behalf of and in the name of the Client:
 - a. Bind the Client to the Bank's account opening, cash management, trade banking, electronic banking and/or related documentation as required from time to time;
 - b. Issue (i) instructions for the payment of money, or the dealing of securities, to or from any account maintained by the Client with the Bank, (ii) payment instruments in the form of cheques, drafts, money orders, cashier's order or other similar instrument, (iii) instructions in respect of the settlement or performance of Transactions, including, without limitation, notices exercising any option or other right of election under any Transaction;
 - c. Provide confirmation to the Bank in relation any instruction or Transaction;
 - d. Operate any account through electronic banking services and delegate such authority to any other person; and
 - e. Conduct any other activity or Transaction delegated by Approving Signatories.
4. The Approving Signatories as listed in Part A of the Schedule to this Mandate and the Authorised Persons as listed in Part B of the Schedule to this Mandate may appoint any affiliated company of the Client (or its representative) as the agent of the Client for the purposes of any netting, aggregation or pooling arrangement (whether notional or actual) with the Bank and/or any affiliate of the Bank to which the Client is a party with the power to instruct the Bank (and/or the Bank's affiliates) to apply balances on the Client's accounts and to apportion interest as calculated in accordance with such arrangements between the Client and its affiliates participating therein. These arrangements, together with any associated guarantee by the Client of the obligations of its affiliates participating with the Client in such arrangements, including debit balances on their participating accounts, shall be in the commercial interest and to the benefit of the Client.
5. Any step already taken by the Approving Signatories and/or Authorised Persons or their agents as contemplated by resolutions 1, 2, 3 and 4 above is ratified by the Client.
6. These resolutions will remain in force unless and until the Client delivers to the Bank a new resolution revoking, amending or superseding these resolutions, and the Bank has had a reasonable opportunity to update its records.

Signature of Approving Signatory	Signature of Approving Signatory	S.V.

Account Opening Form

Schedule To Mandate Signatories

Name of Entity (insert FULL legal name exactly as it appears in the constitutional documents)

Part A – Approving Signatories

Draw a line through any unused space.

Please tick one Any one to sign Any two to sign Other (If you tick 'Other', describe the alternative method of operation in the Special Instructions area below.)

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Specimen Signature

Name

Alias

All Nationalities

Designation

NRIC/ Passport No.

Contact Details

Office Mobile

Fax Home

E-mail

Residential Address

--

Specimen Signature

Name

Alias

All Nationalities

Designation

NRIC/ Passport No.

Contact Details

Office Mobile

Fax Home

E-mail

Residential Address

--

Specimen Signature

Name

Alias

All Nationalities

Designation

NRIC/ Passport No.

Contact Details

Office Mobile

Fax Home

E-mail

Residential Address

--

Specimen Signature

Name

Alias

All Nationalities

Designation

NRIC/ Passport No.

Contact Details

Office Mobile

Fax Home

E-mail

Residential Address

Special Instructions

If there is insufficient space, please provide the full list of authorised signatories on a separate schedule.

Account Opening Form

Schedule To Mandate Signatories

Name of Entity (insert FULL legal name exactly as it appears in the constitutional documents)

Part B – Authorised Signatories

Draw a line through any unused space.

Please tick one Any one to sign Any two to sign Other (If you tick 'Other', describe the alternative method of operation in the Special Instructions area below.)

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Specimen Signature

Name

Alias

All Nationalities

Designation

NRIC/Passport No.

Contact Details

Office Mobile

Fax Home

E-mail

Residential Address

--

Specimen Signature

Name

Alias

All Nationalities

Designation

NRIC/Passport No.

Contact Details

Office Mobile

Fax Home

E-mail

Residential Address

--

Specimen Signature

Name

Alias

All Nationalities

Designation

NRIC/Passport No.

Contact Details

Office Mobile

Fax Home

E-mail

Residential Address

--

Specimen Signature

Name

Alias

All Nationalities

Designation

NRIC/Passport No.

Contact Details

Office Mobile

Fax Home

E-mail

Residential Address

Special Instructions

Signature(s) of person(s) duly authorised to appoint Signatories

Name(s)

Date (dd/mm/yyyy)

If there is insufficient space, please provide the full list of authorised signatories on a separate schedule.