

RESOLUTION FOR THE USE OF ATM SERVICES (COMPANY / LIMITED LIABILITY PARTNERSHIP / ASSOCIATION / CLUB / SOCIETY)

TO

_____ LIMITED
SINGAPORE

Extract of Minutes of Meeting of the Board of Directors / Partners / Committee Members* of _____ held on the _____ day of _____

Resolved:

1. That the Company / Limited Liability Partnership / Association / Club / Society* do apply to _____ BANK LIMITED (the "Bank") for the use of the Bank's ATM Services.
2. That the Company / Limited Liability Partnership / Association / Club / Society* agree to abide by and be bound by the Bank's prevailing Terms and Conditions governing ATM Services and any amendment hereof.
3. That any one of the following persons be hereby authorized:
 - a) to use the said ATM Services,
 - b) to sign such documents as may be required by the Bank from time to time in connection with the said ATM Services.

_____ Name	_____ Designation	_____ NRIC No	_____ Signature
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_____ Name	_____ Designation	_____ NRIC No	_____ Signature
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_____ Name	_____ Designation	_____ NRIC No	_____ Signature
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Certified True Extract

Signed by Chairman/Director/President/Partner*
Name:

Signed by Treasurer/Secretary/Director/Company Secretary/Partner*
Name:

Name of Company/Limited Liability Partnership/Association/Club/Society*:

Note: All Partners to sign under this section for Limited Liability Partnerships

*Delete where inapplicable