

CitiBusiness Change in Authorised Signer(s)
 Please complete the form and mail it back to:
 Citibank Singapore Ltd, Global Consumer Banking, Robinson Road PO Box 330, Singapore 900630
 Attn: Account Maintenance Operations (AMO)

To: Citibank Singapore Limited

Date (DD/MM/YYYY): / / 20

1. Date of instruction must be input

2. Delete accordingly

I/We hereby certify that the resolutions set out below are a true extract of the resolutions of the board of

directors/partners/members/trustees/sole proprietor* of

(the "Customer") passed on (DD/MM/YYYY).

3. Input Company Name

*Please delete accordingly

4. Indicate resolution passed date – **this date must be on or before the instruction date**

RESOLVED THAT:

- That the list of Authorised Signors for the following account(s) maintained by the Applicant with Citibank Singapore ("Bank") and/or their corresponding signing conditions be changed as set out herein:

Please tick ONE of the following

TO REVISE LIST OF AUTHORISED SIGNER(S) BUT TO RETAIN THE EXISTING SIGNING MANDATE
 The persons named in Section C below be added/removed as Authorised Signer(s) of the Customer's Accounts identified in Section A below. Save for the addition/removal of the named Authorised Signer(s), there are no changes to the Customer's existing signing mandate.

TO REVISE LIST OF AUTHORISED SIGNER(S) AND THEIR SIGNING MANDATE
 The persons named in Section C below be added/removed as Authorised Signer(s) of the Customer's Accounts identified in Section A below. In addition, the existing signing mandate furnished by the Customer to the Bank with respect to the Account(s) identified in Section A below be cancelled. Instead, the Bank is authorised to accept the mandate as set out in Section B below. Further that such revised mandate shall remain in full force and effect until revocation in writing of the same is received by the Bank.

TO RETAIN LIST OF AUTHORISED SIGNER(S) BUT TO CHANGE THEIR SIGNING MANDATE
 The existing Authorised Signer(s) of the Customer's Account(s) identified in Section A below are to remain as Authorised Signer(s) of the respective Customer's Account(s). However, the existing signing mandate furnished by the Customer to the Bank with respect to the Account(s) identified in Section A below be cancelled and replaced with the mandate set out in Section B below. Such revised mandate shall remain in full force and effect until revocation in writing of the same is received by the Bank.

SECTION A
 The Account(s):

ALL accounts

Specific accounts

Account number:

Account number:

Account number:

Account number:

Account number:

SECTION B

Authorisation Limit (in SGD/USD/Other currency: <input type="text"/>)* (please indicate)	Signing Mandate Examples of signing mandate	Entity Type	Required Signers
<input type="checkbox"/> Any amount	<input type="checkbox"/> Singly <input type="checkbox"/> Any Two Jointly <input type="checkbox"/> Jointly	Pte Ltd Company	With ≥ 2 Directors: Any 2 Directors or 1 Director & 1 Secretary to sign With 1 Director: Sole Director to sign
<input type="checkbox"/> Up to	<input type="checkbox"/> Singly <input type="checkbox"/> Any Two Jointly <input type="checkbox"/> Jointly		
<input type="checkbox"/> ≤	<input type="checkbox"/> Singly <input type="checkbox"/> Any Two Jointly <input type="checkbox"/> Jointly		
<input type="checkbox"/> ≤	<input type="checkbox"/> Singly <input type="checkbox"/> Any Two Jointly <input type="checkbox"/> Jointly		
<input type="checkbox"/> ≤	<input type="checkbox"/> Singly <input type="checkbox"/> Any Two Jointly <input type="checkbox"/> Jointly		
<input type="checkbox"/> Others, please specify:		Sole-Proprietorship	Sole-Proprietor
		Partnership	All Partners
		MCST / NPO	Any 2 office bearers

5a. Signatures of Required Signer(s)

Signer 1

Signer 2 (if applicable)

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(Blank page)

(Blank page)

7. This section must be filled up and signed off by the Required Signer(s)

APPROVED AND VERIFIED BY:

Sign here X	Sign here X
Date:	Date:
<i>*Please select accordingly</i> <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Secretary <input type="checkbox"/> Partner <input type="checkbox"/> Chairman <input type="checkbox"/> Director <input type="checkbox"/> Treasurer <input type="checkbox"/> Others, please specify: _____	<i>*Please select accordingly</i> <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Secretary <input type="checkbox"/> Partner <input type="checkbox"/> Chairman <input type="checkbox"/> Director <input type="checkbox"/> Treasurer <input type="checkbox"/> Others, please specify: _____
Name as in NRIC/Passport:	Name as in NRIC/Passport:
Sign here X	Sign here X
Date:	Date:
<i>*Please select accordingly</i> <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Secretary <input type="checkbox"/> Partner <input type="checkbox"/> Chairman <input type="checkbox"/> Director <input type="checkbox"/> Treasurer <input type="checkbox"/> Others, please specify: _____	<i>*Please select accordingly</i> <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Secretary <input type="checkbox"/> Partner <input type="checkbox"/> Chairman <input type="checkbox"/> Director <input type="checkbox"/> Treasurer <input type="checkbox"/> Others, please specify: _____
Name as in NRIC/Passport:	Name as in NRIC/Passport:

FOR BANK USE ONLY

<p>_____</p> <p>Approved and verified by (Signature and name)</p>	<p>_____</p> <p>Date</p>
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SPECIAL NOTES:

(1) MANDATORY DOCUMENTS

For addition of new Authorised Signer(s), please provide a photocopy of an identification document (NRIC or passport) for every new Authorised Signer.

(2) CERTIFIED EXTRACT OF RESOLUTIONS

The extract of resolutions should be certified by the persons described in clause 6 of the extract of resolutions.