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2. That the changes referred to above be communicated to the Bank immediately and that the Bank be given a reasonable period of time to effect such amendments and update its records.
3. That until such time as the Bank's records have been updated, the Bank may continue to act in reliance on the mandates in force prior to the Bank's receipt of this amendment. The Bank shall be entitled to a reasonable period of not less than ten (10) business days from receipt of these resolutions to process these resolutions.
4. That save as so revised herein, the Bank may continue to act in reliance on the mandates in force prior to the Bank's receipt of this amendment for all other accounts maintained by the Applicant with the Bank not herein amended.
5. That these resolutions shall remain in full force and the Bank may rely on these resolutions and the instructions given pursuant to these resolutions until the Bank has received and accepted to be in order, written notice of amendment or revocations of all or any part of these resolutions and has had a reasonable period of time to give effect to the notice.
6. That as between the Customer and the Bank:
 - a. Where the Customer is a corporation with at least 2 directors, any (i) two directors or (ii) one director and one company secretary or (iii) such person(s) authorised under the Customer's memorandum and articles of association or constitutive document;
 - b. Where the Customer is a corporation with a single director, (i) the sole director or (ii) such person(s) Authorised under the Customer's memorandum and articles of association or constitutive document;
 - c. Where the Customer is a Limited Liability Partnership ("LLP"), Limited Partnership ("LP") or a partnership, all its partners or such person(s) authorised under the Customer's LLP agreement, LP agreement or partnership agreement;
 - d. Where the Customer is a society, association, club or management corporation, any two of its office bearers or such person(s) authorised under the Customer's rules, charter or constitutive documents;
 - e. Where the Customer is a sole proprietorship, its sole proprietor;

(each a "Required Signer" and collectively the "Required Signers")

be and are hereby authorised to certify to the Bank a true copy or extract of these resolutions passed by the Customer and such certification may be relied upon by the Bank as conclusive evidence of the passing of the resolutions so certified.

APPROVED AND VERIFIED BY:

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

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FOR BANK USE ONLY

Approved and verified by (Signature and Name)	Date
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SPECIAL NOTES:

(1) MANDATORY DOCUMENTS

If new Authorised Signers have been added, please enclose one copy each of the identification documents (e.g. NRIC, passport) for each new Authorised Signer. All identification documents will need to be certified in one of the following ways:

- (i) The Authorised Signer may attend at any of the Bank’s branches with the original and copies of his identification documents for a face to face verification; or
- (ii) The identification documents may be certified true by:
 - (a) Independent Company Secretary (for Singapore Incorporated Company); or
 - (b) A Notary Public or Independent External Lawyer; or
 - (c) A Certified Public Accountant.

For society, association, club or management corporation (“Organisation”), please enclose a copy of your Organisation’s latest minutes of meeting to be certified true by any one Required Signer (i.e. any one of your Organisation’s office bearers).

(2) CERTIFIED EXTRACT OF RESOLUTIONS

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

(3) REQUIRED SIGNERS

For the purpose of authenticating the instructions contained in this extract of resolutions, it is recommended that the Required Signers who certify the extract of the resolutions contained herein be existing signers whose specimen signatures have previously been provided to the Bank. If the Bank is unable to verify the signatures of the Required Signers found on this extract of resolutions, the Bank will require the Required Signers to attend at any of the Bank’s branches for a face to face verification. The Bank may perform a callback as and when required for security verification purposes.

(4) AMENDMENTS

Any amendments made to the extract of resolutions should be countersigned by the Required Signers. Please provide full signature. No correction tape or initials allowed.

(5) OTHER REQUIRED DOCUMENTS

For the purposes of the bank’s “Knowing your Customer” requirements, we will require the following documents.

- (i) For all companies, a copy of:
 - (1) The identification documents of individual shareholders holding 10% or more direct or indirect ownership interest of the company;
 - (2) The Certificate of Incorporation and, if applicable the Certificate(s) of Name Change (or other equivalent document(s)) in respect of each of the company and the corporate shareholders** holding 10% or more direct or indirect ownership interest of such company. The said certificates should set out the entity name, registration number, date of incorporation, registered address and country of incorporation; and
 - (3) (for foreign-incorporated companies only) Certificate(s) of Incumbency / Good Standing (or other equivalent document(s)) in respect of each of such company and the corporate shareholders** holding 10% or more direct or indirect ownership interest of such company. The said certificates should be issued within (i) the last four months (for your business entity) and (ii) the last three years (for each corporate shareholder) from the date of your request and should set out the name of each director and each shareholder (as well as the number of shares held by such shareholder)
- (4) If the document is in a foreign language, it has to be translated into English by a certified translator.

** In respect of corporate shareholders, please refer to Section A of the Appendix for more information.

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Each Certificate of Incorporation and each Certificate of Incumbency shall be certified true by any one of the following independent parties ("**Independent Parties**"):

- a. (for Singapore incorporated companies only) a company secretary who is neither a director nor a shareholder of the entity;
- b. a notary public or a lawyer, in each case who is neither an officer nor an employee of the entity; or
- c. a Certified Public Accountant (or equivalent) who is neither an officer nor an employee of the entity.

(ii) For Non-Profit Organization, a copy of:

Governing instrument (e.g. constitution, trust deed, by-laws (or other equivalent document(s)) setting out the list of all Key Persons and any other alternate office bearers.

Each such document shall be certified true by at least 2 office bearers.

(iii) For MCST, a copy of:

Governing instrument (e.g. Minutes of Meeting) any other document which provides information concerning all Key Persons and any other alternate office bearers.

Each such document shall be certified true by at least 2 office bearers.

Identification Documents

A copy of the NRIC (for Singaporeans and Singapore Permanent Residents) or passport (for non-Singaporeans) of each Key Person of each Relevant Entity (each, an "**Identification Document**").

Please see Section B of the Appendix for a list of the relevant Key Persons applicable to your business entity.

Each copy of an Identification Document shall be verified in any one of the following ways:

- a. the relevant Key Person may visit any of our branches with the original Identification Document for a face to face verification: or
- b. the Identification Document may be certified true by any Independent Party.

Bearer Share Declaration Form

Please be advised that Citi is prohibited from doing business with companies that issue bearer shares or have beneficial owners that issue bearer shares. You are similarly required to notify Citi immediately if any of your beneficial owners are corporate entities that have issued bearer shares or if any such beneficial owner intends to issue bearer shares. Your continued usage of Citi services constitutes your acknowledgment of, adherence to, and compliance with these requirements.

You may obtain a copy of the declaration form from the below website, and return the completed form to us together with the required documents.

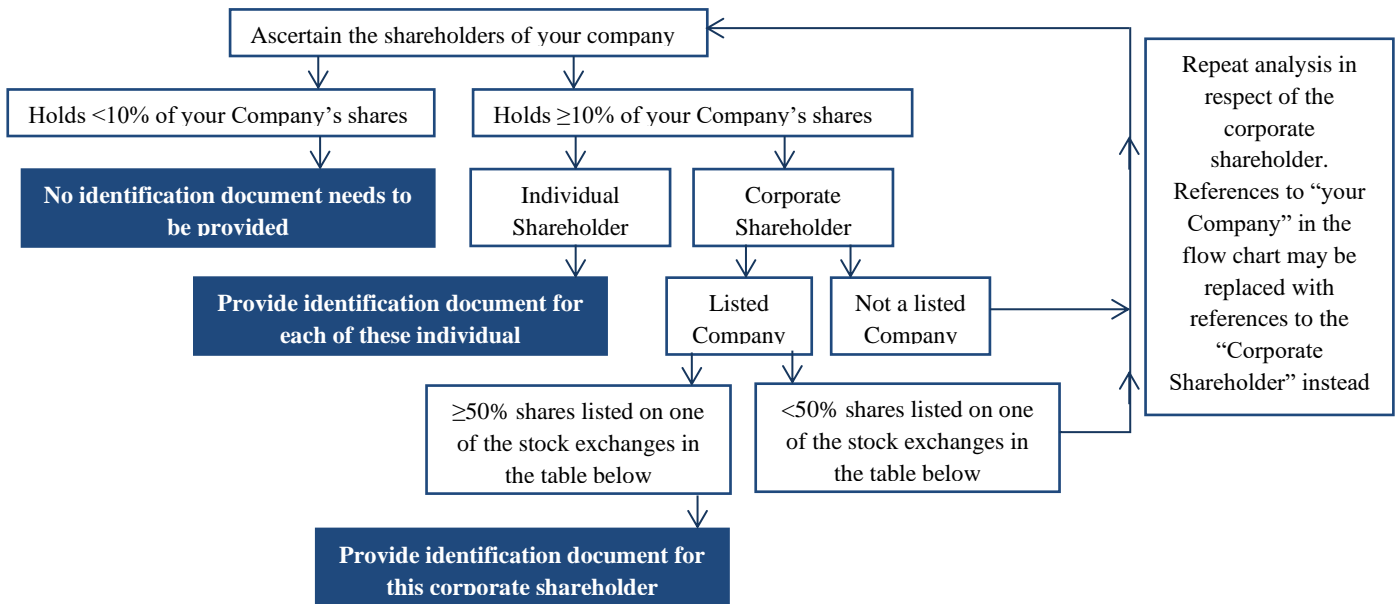
<https://www.citibank.com.sg/gcb/deposits/citibiz-forms.htm?lid=SGENCBGCZMITLForms>

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APPENDIX

Section A Identification of Beneficial Owners

Please use the flow chart below to ascertain which of your shareholders (direct and indirect) will need to provide identification documents.



Name of Exchange		
Argentina - Bolsa y Mercados Argentinos	Germany - Tradegate Exchange	Portugal - OPEX
Argentina - Mercado Abierto Electrónico	Hong Kong - Hong Kong Exchanges	Romania - Bucharest Stock Exchange
Australia - Australian Securities Exchange (ASX)	Hungary - Budapest Stock Exchange (BSE)	Singapore - SGX - Singapore Exchange
Austria - Wiener Börse (Vienna Stock Exchange)	Iceland - Iceland Stock Exchange (ICEX, owner OMX Nordic Exchange)	Slovakia - Bratislava Stock Exchange
Belgium - Euronext Brussels	India - BSE Ltd	South Africa - Johannesburg Stock Exchange (JSE)
Brazil - Brazil-B3 – Brasil Bolsa Balcão	India - National Stock Exchange (India)	Spain - Barcelona Stock Exchange
Bulgaria - Bulgarian Stock Exchange - Sofia JSC	Ireland - Irish Stock Exchange	Spain - Bilbao Stock Exchange
Canada - Canadian National Stock Exchange	Israel - Tel-Aviv Stock Exchange	Spain - BME Spanish Exchange
Canada - Montreal Exchange (Bourse de Montréal)	Italy - Borsa Italiana	Spain - Madrid Stock Exchange
Canada - Toronto Stock Exchange (TSX)	Japan - Fukuoka Stock Exchange	Spain - Meff Renta Fija
Chile - Bolsa de Comercio de Santiago(Santiago Stock Exchange)	Japan - Jasadq Securities Exchange	Spain - Sociedad de Bolsas
Czech Republic - Prague Stock Exchange	Japan - Nagoya Stock Exchange	Spain - Valencia Stock Exchange
Denmark - Nasdaq OMX Copenhagan	Japan - Sapporo Securities Exchange	Sweden - OMX Stockholm (division of OMX Nordic Exchange)
Estonia - Tallinn Stock Exchange (division of OMX Nordic Exchange)	Japan - Tokyo Stock Exchange (TSE)	Switzerland - SIX Swiss Exchange
Finland - OMX Helsinki	Korea - Korea Exchange (South Korea)	Taiwan - Taipei Exchange (TPEX)
France - Euronext Paris	Luxembourg - Luxembourg Stock Exchange	Taiwan - Taiwan Stock Exchange (TSEC)
Germany - Boerse Stuttgart (Stuttgart Exchange)	Malaysia - Bursa Malaysia	The Netherlands - Euronext Amsterdam
Germany - Börse Düsseldorf (Düsseldorf Exchange)	Mexico - Bolsa Mexicana de Valores (BMV) (Mexican Stock Exchange)	United Kingdom - Euronext London
Germany - Börse München (Munich Exchange)	New Zealand - NZX (formerly New Zealand Stock Exchange, incorporating New Zealand Futures & Options)	United Kingdom - London Stock Exchange
Germany - Frankfurt Stock Exchange (XETRA – Frankfurter Wertpapierbörse)	Norway - Oslo Stock Exchange	United States - NASDAQ OMX
Germany - Hamburger Börse (Hamburg Exchange)	Poland - Warsaw Stock Exchange (WSE)	United States - New York Stock Exchange
Germany - Hannover Stock Exchange (NIEDERSAECHSICHE BOERSE ZU HANNOVER - Borsentag Hannover)	Portugal - Euronext Lisbon	

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Section B
List of Key Persons

Entity Type	Key Persons
Company	<ul style="list-style-type: none"> ● Directors ● Shareholders holding at least 10% interest (direct or indirect)* ● Executive officer/ management (e.g. CFO, Chairman, CEO, President etc) with effective control where applicable
Sole Proprietorship (owned by a company)	<ul style="list-style-type: none"> ● Sole Proprietor (direct or indirect)* ● Executive officer/ management (e.g. Director, CFO, Chairman, CEO, President etc.) with effective control where applicable
Non-Profit Organisation (NPO and MCST)	<ul style="list-style-type: none"> ● Chairman, President, Treasurer, Secretary or Equivalent ● Founder(s) for NPO ● Donors contributing at least 10% of total annual funds/ fees collected for NPO ● Other roles with effective control where applicable
Partnership	<ul style="list-style-type: none"> ● Partners ● Executive officer/ management (eg. CFO, Chairman, CEO, President etc) with effective control where applicable

