

**RESOLUTIONS FOR COMPANY**

**CERTIFIED TRUE EXTRACT OF MINUTES OF MEETING/ RESOLUTIONS IN WRITING OF THE BOARD OF DIRECTORS PASSED ON \_\_\_\_\_ PURSUANT TO THE ARTICLES OF ASSOCIATION OF \_\_\_\_\_ (THE "COMPANY")**

RESOLVED:

1. That the Company applies to Citibank Singapore Limited (the "Bank", which expression shall include its successors and any novatee, assignee, transferee or purchaser of the Bank's rights and/or obligations under the Bank's terms and conditions, a copy of which has been given to the Company) on such terms and conditions as may be prescribed by the Bank for its internet banking services (including any services in connection therewith) which would enable the Company and its Authorised User(s) (hereinafter defined) to *inter alia* access the Company's accounts with the Bank, receive market data and third party information and effect banking transactions by electronic means via the use of computers or similar access devices ("Services").
2. That any of the Authorised Signatory(ies) of the Company (as set out in the Bank's records) is hereby authorised on behalf of the Company to sign from time to time any documents required by the Bank and/or indemnity for the Services as may be required by the Bank.
3. That the Bank be and is hereby authorised in connection therewith, to rely on such instructions given by the Authorised Signatory(ies) or any person(s) who is/are appointed by the Authorised Signatory(ies) as authorised user(s) of the Services ("Authorised User(s)"), including to rely on instructions given by an Authorised User identifying himself/herself by his/her identification number assigned by the Bank to the Company and its Authorised User(s) in connection with the Services, whether the Company's account(s) with the Bank is/ are in credit or in debit or may in consequence become overdrawn or otherwise (but without prejudice to the Bank's right to refuse to allow any overdraft or increase of overdraft beyond any specified limit from time to time).
4. That the Company indemnifies the Bank and holds the Bank harmless from and against all liabilities, actions, proceedings, claims, cause, damages and expenses including legal expenses on solicitor and client basis arising from or in connection with the Bank's accepting and acting or refraining from acting (as the case may be) upon the instructions in respect of the Company's accounts with the Bank under the Services and the Company further undertakes to provide written confirmation of any instructions received by the Bank as may be required by the Bank and the Bank shall have the right to refrain from acting upon any such instructions until the Bank's receipt of the Company's written confirmation.
5. That these Resolutions be communicated to the Bank and remain in force until an amending resolution be passed by the Board of Directors of the Company; and a certified true copy thereof is communicated to and received by the Bank; and the Bank shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of these Resolutions.

Date:

Certified true extract:

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Name:  
Designation:

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Name:  
Designation: