

## CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS OF

\_\_\_\_\_ (THE "COMPANY") PASSED ON THE \_\_\_\_\_ DAY

OF \_\_\_\_\_ 20 \_\_\_\_\_

## PURSUANT TO THE CONSTITUTION OF THE COMPANY

### IT WAS RESOLVED

1. That the Company is to open a Corporate Card account (the "Account") with DCS Card Centre Pte. Ltd. ("DCS") and apply for the Credit Facility.
2. That the aforesaid facilities are necessary for the carrying on of business of the Company, and that it will be used for the purposes of the business of the Company.
3. That the Company does authorise and approve the person(s) named below to:
  - a) carry out on behalf of the Company any or all transactions and to sign on behalf of the Company all relevant documents pertaining to the opening of the Account and issuance of Corporate Card(s) and the Credit Facility; forms of signed documents include and are not limited to mobile clients and paper documents;
  - b) make adjustments to the amount of credit applied for and the repayment tenor;
  - c) to negotiate, execute, submit, and deliver all relevant documents in connection with the facilities and/or any other matters in relation thereto or set out herein;
  - d) to negotiate and agree to the terms and conditions thereof and such modifications, amendments, variations and/or additions thereto as he may think fit;
  - e) to provide written instructions, consents and indemnities in connection with the facilities and/or other matters set out herein;
  - f) to operate and deal with all matters relating to the facilities and/or other matters set out herein

S/N	Signatory Name	Designation	NRIC/Passport No.	Specimen Signature

4. That the Company does approve, accept and agree to be bound by the DCS Card Terms and Conditions, the Credit Facility Terms and Conditions, and all such other terms and conditions that may be imposed by DCS from time to time.

### Certified True Extract

Signature: ⊗ \_\_\_\_\_

Name as in NRIC/Passport: \_\_\_\_\_

NRIC/Passport Number: \_\_\_\_\_

Designation: Director

Date: \_\_\_\_\_

Signature: ⊗ \_\_\_\_\_

Name as in NRIC/Passport: \_\_\_\_\_

NRIC/Passport Number: \_\_\_\_\_

Designation: Director/Secretary

Date: \_\_\_\_\_

Company Stamp: \_\_\_\_\_