

DIRECTOR'S RESOLUTION FOR CIMB CORPORATE CARD SOLUTIONS

(Applicable for Private Limited / Limited Company)

Name of Company: _____

Registration No. _____

Certified Extract of Director's Resolution passed at a meeting held on _____ in accordance with the constitution of the Company.

It is **RESOLVED THAT**:

1. The Company is authorised to apply for Corporate Card Solutions provided by CIMB Bank Berhad ("the Bank") and for the cards to be issued to person(s) nominated by the Card Program Administrator(s) whose specimen signatures are set out in the Appendix subject to the terms and conditions of the Corporate Card Solutions.
2. Any *one/ two of the Card Program Administrator(s) is authorised to:
 - a. agree, negotiate, sign, execute and agree to the terms of any forms, documents (including security documents), agreements or letters required by the Bank in relation to the Corporate Card Solutions (collectively, "**Documents**");
 - b. nominate the person(s) to whom the cards are to be issued ("**Nominee(s)**");
 - c. deal with all matters relating to the Corporate Card Solutions and cards including changing the credit limits of the cards, adding and/or removing Nominee(s); and
 - d. enter into and use any web portals established by the Bank to facilitate the use and/or management of the Corporate Card Solutions and cards subject to the terms and conditions of use published on such web portals.
3. Any _____ of the Director(s) is authorised to appoint or remove any of the Card Program Administrator(s).
4. A copy of any resolutions and/or any Documents may be certified as correct by any one/ _____ of the Director(s) or the company secretary.
5. Each and every action, deed, transaction done or document executed prior to the date of this Resolution in relation to Corporate Card Solutions undertaken by on behalf of the Company is hereby ratified, confirmed and adopted.
6. This Resolution shall continue in effect until a fresh resolution has been received and recorded by the Bank.

Certified by *Director/ Company Secretary

Name: _____

Date: _____

APPENDIX – LIST OF CARD PROGRAM ADMINISTRATOR(S)

NAME	IDENTITY CARD NO./PASSPORT NO.	NATIONALITY	DATE OF BIRTH	DESIGNATION	MOBILE NO.	SPECIMEN SIGNATURE
OOI CHOK YAN	760118-07-5799	MALAYSIAN	18-1-1976	CEO	013 - 368 1600	
DATO' MOHD BAZID BIN ABD KAHAR	591001-08-6529	MALAYSIAN	01-10-1959	DIRECTOR		