

BOARD RESOLUTION
(Applicable For Private Limited / Limited Company Use Only)

Company's Name : _____

Company's Registration No. : _____

We, the undersigned, being all the Directors of the Company at this date _____, do
pursuant to Article _____ * of the Company's Articles
of Association **hereby RESOLVE as follows:-**

Certified true and accurate (Company Secretary)

1. CORPORATE CARD SOLUTIONS APPLICATION

That the Company does apply to CIMB Bank Berhad ("the Bank") for a Corporate Card Solutions account to be opened in the name of the Company and for the issuance of Corporate Card Solutions cards to person(s) nominated by the Company through its Card Program Administrator as described below subject to the terms and conditions contained in the Corporate Card Solutions Terms and Conditions which are published on CIMB Bank's website at www.cimbbank.com.my and to enter into and use any web portals established by the Bank to facilitate the use and/or management of the Corporate Card Solutions account and cards subject to the terms and conditions published on such web portals.

That either one of the following person(s) as described hereunder (Card Program Administrator) with specimen signatures appended below be and is hereby authorised to sign, execute and deliver on behalf of the Company to the Bank the Corporate Card Solutions Application Form and other such documents that the Bank may require from time to time relating to the opening, closing and any other operation or transaction (including increasing or decreasing credit limits for the Company as well as the nominees of the Company holding Corporate Card Solutions cards, appointing and revoking the appointment of nominees for Corporate Card Solutions cards) in respect of the Corporate Card Solutions account and cards.

****Card Program Administrator**

Name : _____

New I/C : _____ Position : _____

Mobile Tel : _____

****Card Program Administrator**

Name : _____

New I/C : _____ Position : _____

Mobile Tel : _____

That if the application is approved, the Company agrees to be bound by the terms and conditions contained in the Corporate Card Solutions Terms and Conditions including any alterations, amendments or additions thereto.

*Insert Article Number (for passing resolution in writing or circular resolution).

**The Card Program Administrator above must be the same Card Program Administrator signing the Application Form.

2. AUTHORITY TO NOMINATE

That the Card Program Administrator(s) as described above be and are hereby authorised at any time from time to time to nominate the person(s) to whom the Corporate Card Solutions cards are to be issued ("Nominee(s)") and to sign, execute and deliver the Corporate Card Solutions Nomination Form from time to time on behalf of the Company. The above nomination authority conferred herein on the person(s) described above shall also include the authority to withdraw or terminate the cards issued for any one of such Nominee(s). Any one (1) Card Program Administrator (even if two (2) have been appointed) shall be allowed to enter into and use any web portals established by the Bank to facilitate the use and/or management of the Corporate Card Solutions account and cards and to agree to and accept the terms and conditions of use published on such web portals.

Director

Name : _____

I/C : _____

Director

Name : _____

I/C : _____

Director

Name : _____

I/C : _____

Director

Name : _____

I/C : _____

Director

Name : _____

I/C : _____

Director

Name : _____

I/C : _____