	Certified True Ex	tract of Resolutions F	Passed By the Board o	of Directors of	
		(Name of C	ompany)	ompany")	
	on the	day of	20		
ACC	EPTANCE OF ELECT	RONIC BANKING SER	EVICES FROM DBS BA	NK LTD. (THE "BANK")	
the Ba	ank on the terms and co	nditions of the Bank's Ele		vices ("EB Services") from es Terms and Conditions es provided by the Bank.	
RESC	OLVED THAT				
(1)	It would be to the C	ould be to the Company's interest and benefit to obtain the EB Services from the Bank.			
(2)	be authorised to do the Company, and	(insert number) of the following persons (collectively, the "Authorised Persons") authorised to do all of the following things in the Company's name and for and on behalf of Company, and such Authorised Persons are and will be so authorised until the Bank sives a certified copy of the board resolution of the Company providing otherwise:			
N	ame of Authorised Person	Designation	NRIC No./ Passport No.	Specimen Signature	

- (a) to negotiate, accept, sign and deliver to the Bank the application form for EB Services, the Bank's prevailing EB Terms and any other document, form, notice or confirmation required by the Bank in connection with the application and obtaining of EB Services;
- (b) to sign and deliver to the Bank any document, form (including without limitation the Bank's prevailing maintenance form to amend or update the scope of EB Services), notice or confirmation as may be required by the Bank relating to or in connection with the utilisation of the EB Services;
- (c) to designate in writing and authorise, from time to time, any person who may do or cause or authorise to be done any act or thing in connection with the utilisation of the EB Services.

(3)	Any two directors or any one director and the Company Secretary or (in the case where there				
	is only one director) any one director be authorised to (i) certify the name, details and				
	specimen signatures of any Authorised Person; or (ii) provide the Bank a certified true copy of				
	any resolutions passed by the Board of Directors of the Company.				

CERTIFIED AS TRUE EXTRACT AND CONFIRMED THAT THE RESOLUTIONS HAVE BEEN ADOPTED AND HAVE NOT BEEN RESCINDED, MODIFIED OR SUPERSEDED

Name and Signature Director	Name and Signature Company Secretary/Director*

*Delete where inapplicable