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# 1. New to bank (Sdn Bhd, Berhad)

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## **PART A:**

### **SPECIMEN BOARD RESOLUTION TEMPLATES**

There are 2 types of Specimen Board Resolution,

- 1) Extract of Directors' Resolution
- 2) Directors' Resolution

Please select either of this Specimen Board Resolution, complete and sign accordingly as stated in Constitution or accordance with the provisions of the Companies Act 2016.

Note: This is applicable to new customers for any account opening and future products & services offered by Maybank including Fixed Deposit Accounts and/or subscription of Maybank2E-Regional Cash, Maybank2E-TradeConnex, Maybank2U Biz and/or Maybank Autocredit.

## **PART B:**

### **AUTHORISATION LETTER**

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Please complete Authorisation Letter to appoint the signatory to the accounts and submit together with the Board Resolution at the Branch you wish to open the account. This Authorisation letter is to be signed by a sole Director / minimum of any (TWO)2 Directors\* in accordance with the Board Resolution

## 1. Extract of Directors' Resolution template

### ❖ SPECIMEN BOARD RESOLUTION

- ❖ Asterisk denotes selection choice – Please choose accordingly and to delete all asterisks, notations and non-applicable terms.
- ❖ To delete all Notes from actual print-out.

[NAME OF THE COMPANY]

(Company Number / Registration Number: [■])

Extract of [Directors' Resolutions in writing passed on \_\_\_\_\_ [date resolutions are passed] / Minutes of a Meeting of the Board of Directors of the Company held on \_\_\_\_\_ [date of meeting]]\* in accordance with the Company's Constitution or in accordance with the provisions of the Companies Act 2016.

### RESOLVED:

- (1) That it is in the best interests of the Company to:
  - (a) open, maintain and/or hold any accounts in any currency(ies) ("**Accounts**") with Malayan Banking Berhad and/or Maybank Islamic Berhad (jointly or individually referred to as the "**Bank**") for and on behalf of the Company subject to and in accordance with the terms and conditions governing the Accounts, as may be amended from time to time by the Bank;
  - (b) obtain and accept from the Bank the offer of any products and/or services ("**Services**") subject to and in accordance with the terms and conditions of the Bank as set out in any relevant application form, letter of offer and/or such other document(s) having similar effect for the Services; and
  - (c) in future, obtain and accept from the Bank the offer of other Services ("**Future Services**") subject to and in accordance with the terms and conditions of the Bank as set out in any relevant application form, letter of offer and/or such other document having similar effect for the Future Services.
- (2) That the acceptance of any documents including but not limited to any solution and pricing proposal in connection with any or all of the Services prior to the passing of these resolutions for and on behalf of the Company be and are hereby confirmed and ratified.

### (3) Accounts

- a. That a sole director / minimum of any TWO (2) directors\* shall be authorised to appoint any one (1) or more persons to be the authorised signatory in respect of the Accounts

Note: – Section highlighted in yellow are mandatory to be filled up prior submission to Bank. Failure to adhere to bank template will result in rejection of application

("Authorised Signatory For Accounts") by written notification in the form and manner acceptable to the Bank.

- b. That the Authorised Signatory For Accounts shall be subject to the signing mandates as determined by the Company and authorised to:
- (i) open, operate and/or close any or all Accounts;
  - (ii) negotiate, sign, seal and/or deliver any documents and/or agreements in connection with and/or incidental to any or all Accounts, if any ("Account Documents") and at his / her / their absolute discretion to approve any amendment, alteration or modification to the Account Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;
  - (iii) sign any notice, communications required or permitted to be given by or on behalf of the Company and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Account Documents and any or all Accounts, as the case may be; and
  - (iv) execute such other deeds, certificates, documents or to do all other acts and things which the Authorised Signatory For Accounts, in his / her / their absolute discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Account Documents, any or all Accounts and the transactions contemplated thereunder for the purpose of giving effect to these resolutions.
- c. That a sole Director / minimum of any TWO (2) Directors\* shall be authorised to suspend, revoke or replace the appointment of the Authorised Signatory For Accounts by written notification in the form and manner acceptable to the Bank.
- d. That the authorisation granted to the Authorised Signatory For Accounts shall remain effective until the Bank has received and acted on the written notification by a sole Director / minimum of any TWO (2) Directors\* in the form and manner acceptable to the Bank that the authorisation granted to the Authorised Signatory For Accounts has been suspended, revoked or replaced.

#### (4) Services and/or Future Services

That the authorised signatories, whose specimen signatures appear herein, be authorised to: -

- (i) negotiate, complete, submit, sign, seal and/or deliver the Application Form, Services Supplements and all Supplemental Documents (collectively, the "Documents") and in \*his/her/their absolute discretion to approve any amendment, alteration or modification to the Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;

- (ii) sign any notice, communications and/or instructions required or permitted to be given by or on behalf of the Company, and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Documents and the Services and Future Services; and
- (iii) execute such other deeds, certificates, documents or to do all other acts and things which he/she may in his/her discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Documents or the Services and Future Services, and/or the transactions contemplated thereunder for the purpose of giving effect to the foregoing.

[Specimen Signature] [Specimen Signature]

Name: Name:  
Title: Title:

Add authorisation condition:

*Note: In the event, authorisation condition is not spelled out, bank will default to all to sign.*

- (1) That the Services and/or the Future Services, if any, be linked to any or all the existing and/or future Accounts held by the Company with the Bank, if required.
- (2) That the Company irrevocably consents and authorises the Bank, its officers, employees, agents and advisers to disclose information relating to the Company in accordance with the terms and conditions of the relevant Accounts, Services and/or Future Services.
- (3) That in the event that any document or instrument to be executed by the Company pursuant to or incidental to the Account Documents, Service Documents, any or all Accounts, Services and/or the Future Services, if any, is required to be executed under the common seal of the Company, authority be and is hereby given for the affixing of the common seal of the Company on any such document or instrument and that the common seal be affixed thereto in accordance with the Company's Constitution or in accordance with the Companies Act 2016.
- (4) That a copy of these resolutions be provided to the Bank and that these resolutions shall remain in force until revoked by the directors by way of subsequent resolutions, in the form and manner acceptable to the Bank, duly passed by the directors and received and acted on by the Bank. Further, that the Bank shall be indemnified and kept harmless from any loss suffered or liability incurred by it in continuing to act pursuant to these resolutions where the Company has failed to provide notice to the Bank of such revocation.
- (5) Words importing the singular number include the plural number and vice versa.

We/I\*, the undersigned, duly certify that this extract of the Directors' Resolutions passed pursuant to the [Directors' Resolutions in writing dated \_\_\_\_\_ [please insert] or Meeting held by the Board of Directors on \_\_\_\_\_ [please insert]]\* in accordance with the Company's Constitution or in accordance with the Companies Act 2016 are true and accurate.

Certified True Extract By\*\*:

-----  
Name: \_\_\_\_\_  
Designation: Director

-----  
Name: \_\_\_\_\_  
Designation: Director/Company Secretary

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

## 2. Directors' Resolution Template

### ❖ SPECIMEN BOARD RESOLUTION

- ❖ Asterisk denotes selection choice - Please choose accordingly and to delete all asterisks, notations and non-applicable terms.
- ❖ To delete all Notes from actual print-out.

[NAME OF THE COMPANY]

(Company Number / Registration Number: [■])

Directors' Resolutions in writing passed on \_\_\_\_\_ [date resolutions are passed] in accordance with the Company's Constitution or in accordance with the Companies Act 2016..

#### RESOLVED:

- (1) That it is in the best interests of the Company to:
  - (a) open, maintain and/or hold any accounts in any currency(ies) ("**Accounts**") with Malayan Banking Berhad and/or Maybank Islamic Berhad (jointly or individually referred to as the "**Bank**") for and on behalf of the Company subject to and in accordance with the terms and conditions governing the Accounts, as may be amended from time to time by the Bank;
  - (b) obtain and accept from the Bank the offer of any products and/or services ("**Services**") subject to and in accordance with the terms and conditions of the Bank as set out in any relevant application form, letter of offer and/or such other document(s) having similar effect for the Services; and
  - (c) in future, obtain and accept from the Bank the offer of other Services ("**Future Services**") subject to and in accordance with the terms and conditions of the Bank as set out in any relevant application form, letter of offer and/or such other document(s) having similar effect for the Future Services.
- (2) That the acceptance of any documents including but not limited to any solution and pricing proposal in connection with any or all the Services prior to the passing of these resolutions for and on behalf of the Company be and are hereby confirmed and ratified.
- (3) **Accounts**

Note: - Section highlighted in yellow are mandatory to be filled up prior submission to Bank. Failure to adhere to bank template will result in rejection of application

(a) That a sole Director / minimum of any TWO (2) Directors\* shall be authorised to appoint any one (1) or more persons to be the authorised signatory in respect of the Accounts ("**Authorised Signatory For Accounts**") by written notification in the form and manner acceptable to the Bank.

(b) That the Authorised Signatory For Accounts shall be subject to the signing mandates as determined by the Company and authorised to:

- (i) open, operate and/or close any or all Accounts;
- (ii) negotiate, sign, seal and/or deliver any documents and/or agreements in connection with and/or incidental to any or all Accounts, if any ("**Account Documents**") and at his / her / their absolute discretion to approve any amendment, alteration or modification to the Account Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;
- (iii) sign any notice, communications required or permitted to be given by or on behalf of the Company and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Account Documents and any or all Accounts, as the case may be; and
- (iv) execute such other deeds, certificates, documents or to do all other acts and things which the Authorised Signatory For Accounts, in his / her / their absolute discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Account Documents, any or all Accounts and the transactions contemplated thereunder for the purpose of giving effect to these Resolutions.

(c) That a sole Director / minimum of any TWO (2) directors\* shall be authorised to suspend, revoke or replace the appointment of the Authorised Signatory For Accounts by written notification in the form and manner acceptable to the Bank.

(d) That the authorisation granted to the Authorised Signatory For Accounts shall remain effective until the Bank has received and acted on the written notification by a sole director / minimum of any TWO (2) directors\* in the form and manner acceptable to the Bank that the authorisation granted to the Authorised Signatory For Accounts has been suspended, revoked or replaced.

(4) **Services and/or Future Services**

That the authorised signatories, whose specimen signatures appear herein, be authorised to: -

- (i) negotiate, complete, submit, sign, seal and/or deliver the Application Form, Services Supplements and all Supplemental Documents (collectively, the "**Documents**") and in



\*his/her/their absolute discretion to approve any amendment, alteration or modification to the Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;

- (ii) sign any notice, communications and/or instructions required or permitted to be given by or on behalf of the Company, and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Documents and the Services and Future Services; and
- (iii) execute such other deeds, certificates, documents or to do all other acts and things which he/she may in his/her discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Documents or the Services and Future Services, and/or the transactions contemplated thereunder for the purpose of giving effect to the foregoing.

<div>[Specimen Signature]</div> <div>-----</div> <div>-----</div> <div>Name:</div> <div>Title:</div>	<div>[Specimen Signature]</div> <div>-----</div> <div>-----</div> <div>Name:</div> <div>Title:</div>
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**Add authorisation condition:**

*Note: In the event, authorisation condition is not spelled out, bank will default to all to sign.*

- (1) That the Services and/or the Future Services, if any, be linked to any or all the existing and/or future Accounts held by the Company with the Bank, if required.
- (2) That the Company irrevocably consents and authorises the Bank, its officers, employees, agents and advisers to disclose information relating to the Company in accordance with the terms and conditions of the relevant Accounts, Services and/or Future Services.
- (3) That in the event that any document or instrument to be executed by the Company pursuant to or incidental to the Account Documents, Service Documents, any or all Accounts, Services and/or the Future Services, if any, is required to be executed under the common seal of the Company, authority be and is hereby given for the affixing of the common seal of the Company on any such document or instrument and that the common seal be affixed thereto in accordance with the Company's Constitution or in accordance with the Companies Act 2016.
- (4) That a copy of these resolutions be provided to the Bank and that these resolutions shall remain in force until revoked by the directors by way of subsequent resolutions, in the form and manner acceptable to the Bank, duly passed by the directors and received and acted on by the Bank. Further, that the Bank shall be indemnified and kept harmless from any loss suffered or liability incurred by it in continuing to act pursuant to these resolutions where the Company has failed to provide notice to the Bank of such revocation.

(5) Words importing the singular number include the plural number and vice versa.

**BOARD OF DIRECTORS\*\***

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Name:  
Designation: Director

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Name:  
Designation: Director\*

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Name:  
Designation: Director\*

---

Name:  
Designation: Director\*

## Authorisation Letter Template

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

(Company Letterhead bearing Registration Number and Address)

(Company Name)

(Address 1)

(Address 2)

(Address 3)

Date:

To Whom it May Concern

### **AUTHORISED SIGNATORY FOR ACCOUNT**

Reference is made to the [Directors' Resolutions in writing passed on \_\_\_\_\_ [date resolutions are passed] in accordance with the provisions of the Companies Act 2016 OR the Company's Constitution in writing passed on \_\_\_\_\_ [date resolutions are passed] in accordance with the Company's Constitution **OR** Minutes of a Meeting of the Board of Directors of the Company held on \_\_\_\_\_ [date of meeting] in accordance with the Company's Constitution].

Pursuant to the above, we the undersigned, hereby authorise the following person(s) ("Authorised Signatory For Account & M2E services") to act on our behalf in all manners relating to any account in any currency(ies) with Malayan Banking Berhad and/or Maybank Islamic Berhad at \_\_\_\_\_ branch subject to our appended conditions of signature:

### **Authorised Signatory For Account & services:**

Please **select** ☒ **one(1)**: ☐ Current Account ☐ Master Foreign Currency Account ☐ Fixed Deposit

1. \_\_\_\_\_  
(NRIC/Passport\* No. \_\_\_\_\_)
2. \_\_\_\_\_  
(NRIC/Passport\* No. \_\_\_\_\_)
3. \_\_\_\_\_  
(NRIC/Passport\* No. \_\_\_\_\_)

### **Conditions of Signature [Please select ☒ one(1) of the following]:**

- ☐ Any \_\_\_\_\_ of the above Authorised Signatory/ to sign.
- ☐ All of the above Authorised Signatory/ to sign.
- ☐ Others (please specify accordingly)


Any acts carried out by Authorised Signatory For Account on our behalf shall have the same effect as acts of our own.

This authorisation is valid until further written notice from \_\_\_\_\_ (Company Name).

Yours faithfully

Signed by Director

Signed by Director\*

\_\_\_\_\_  
\_\_\_\_\_

Name:

NRIC/Passport\*:

Name:

NRIC/Passport\*:

## 2. New to bank (partnership/LLP)

PARTNERSHIP NAME & ADDRESS (PARTNERSHIP LETTER HEAD)  
(INCORPORATED IN MALAYSIA)

### **APPLICATION FOR MAYBANK PRODUCT & SERVICES**

- (1) That it is in the best interests of the (Partnership/LLP) to obtain and accept the products & services ("Services") from Malayan Banking Berhad ("**Maybank**") based on the terms and conditions set out in the Maybank2E application form ("**Application Form**") and the applicable Services Supplements.

Unless the context otherwise requires or unless otherwise defined, words and expressions defined in the Application Form shall have the same meaning when used in these resolutions.

- (2) That approval be and is hereby given for the (Partnership/LLP) to complete and submit the Application Form and accept the applicable Services Supplements.
- (3) [That the completion and submission of the Application Form for and on behalf of the (Partnership/LLP) be and is hereby approved, confirmed and ratified.]
- (4) That, if applicable, approval be and is hereby given for the (Partnership/LLP) to appoint users, authorisers and administrators in connection with the Services as set out in the System User Profile & Authorisation Matrix.
- (5) That, if applicable, the Services be linked to all the (Partnership/LLP)'s bank accounts (whether existing or future) with Maybank.
- (6) That it is noted that the (Partnership/LLP) may in future request Maybank to provide the (Partnership/LLP) with other services ("**Future Services**") and in connection with the Future Services, the (Partnership/LLP) will be required to execute and/or accept certain other documents ("**Supplemental Documents**").
- (7) That it is in the best interests of the (Partnership/LLP) to obtain and accept the offer of the **Future Services** from Maybank on such terms and conditions as set out in the Supplemental Documents.
- (8) That approval be and is hereby given for the (Partnership/LLP) to execute all Supplemental Documents as Maybank may require for the **Future Services** including any variation, modification and supplement thereto.
- (9) That the authorised signatories, whose specimen signatures appear herein, be authorised to: -
- (iv) negotiate, complete, submit, sign, seal and/or deliver the Application Form, Services Supplements and all Supplemental Documents (collectively, the "**Documents**") and in \*his/her/their absolute discretion to approve any amendment, alteration or modification

to the Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;

- (v) sign any notice, communications and/or instructions required or permitted to be given by or on behalf of the (Partnership/LLP) and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Documents, the Services and the Future Services; and
- (vi) execute such other deeds, certificates, documents or to do all other acts and things which he/she/they may in his/her/their discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Documents, the Services, the Future Services, and/or the transactions contemplated thereunder for the purpose of giving effect to the foregoing.

[Specimen Signature]

[Specimen Signature]

-----  
Name:

-----  
Name:

ID no :

ID no :

Title:

Title:

**Add authorisation condition:**

*Note: In the event, authorisation condition is not spelled out, bank will default to all to sign.*

- (10) That the (Partnership/LLP) irrevocably consents and authorises Maybank, its officers, employees, agents and advisers disclosing information relating to the (Partnership/LLP) in accordance with the Standard Terms.
- (11) That a copy of the foregoing resolutions be provided to Maybank and that the foregoing resolutions shall remain in force until revoked by the (Partnership/LLP) by way of subsequent resolutions duly passed by the (Partnership/LLP).

The above authority shall continue to be in force until revoked by the (Partnership/LLP) with notice in writing delivered to Maybank executed by all the partners, notwithstanding any change in the name of the Partnership or change in the partners by death, bankruptcy, retirement or otherwise and/or the admission of any new partner(s).

We hereby certify the foregoing mandate to be true and correct and within the powers of the Partnership.

-----  
Signature

(Partner's Name)

-----  
Signature

(Partner's Name)

### 3. Existing to bank – Sdn Bhd/Berhad

#### Specimen resolution

[COMPANY'S LETTERHEAD]

(Company Number: [■])

\*Directors' Resolutions in writing passed on [date resolutions are passed] pursuant to the Company's Constitution or Companies Act 2016.

#### RESOLVED:

- (12) That it is in the best interests of the Company to obtain and accept the future products & services "Services" from Malayan Banking Berhad ("**Maybank**") based on the terms and conditions set out in the Maybank2E application form ("**Application Form**") and the applicable Services Supplements.

Unless the context otherwise requires or unless otherwise defined, words and expressions defined in the Application Form shall have the same meaning when used in these resolutions.

- (13) That approval be and is hereby given for the Company to complete and submit the Application Form and accept the applicable Services Supplements.
- (14) That the completion and submission of the Application Form for and on behalf of the Company be and is hereby approved, confirmed and ratified.
- (15) That, if applicable, approval be and is hereby given for the Company to appoint users, authorisers and administrators in connection with the Services as set out in the System User Profile & Authorisation Matrix.
- (16) That, if applicable, the Services be linked to all the Company's bank accounts (whether existing or future) with Maybank.
- (17) That it is noted that the Company may in future request Maybank to provide the Company with other services (the "**Future Services**") and in connection with the Future Services, the Company will be required to execute and/or accept certain other documents (the "**Supplemental Documents**").
- (18) That it is in the best interests of the Company to obtain and accept the offer of the **Future Services** from Maybank on such terms and conditions as set out in the Supplemental Documents.
- (19) That approval be and is hereby given for the Company to execute all Supplemental Documents as Maybank may require for the **Future Services** including any variation, modification and supplement thereto.
- (20) That the authorised signatories, whose specimen signatures appear herein, be authorised to: -

- (vii) negotiate, complete, submit, sign, seal and/or deliver the Application Form, Services Supplements and all Supplemental Documents (collectively, the "**Documents**") and in \*his/her/their absolute discretion to approve any amendment, alteration or modification to the Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;
- (viii) sign any notice, communications and/or instructions required or permitted to be given by or on behalf of the Company, and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Documents and the Services and Future Services; and
- (ix) execute such other deeds, certificates, documents or to do all other acts and things which he/she may in his/her discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Documents or the Services and Future Services, and/or the transactions contemplated thereunder for the purpose of giving effect to the foregoing.

[Specimen Signature]

[Specimen Signature]

Name:

Name:

ID no

ID no

Title:

Title:

**Add authorisation condition:**

*Note: In the event, authorisation condition is not spelled out, bank will default to all to sign.*

- (21) That in the event that any document or instrument to be executed by the Company pursuant to or incidental to the Services, Future Services and the Documents is required to be executed under the common seal of the Company, authority be and is hereby given for the affixing of the common seal of the Company to any such document or instrument and that the common seal be affixed thereto in accordance with the Company's Constitution or Companies Act 2016.
- (22) That the Company irrevocably consents and authorises Maybank, its officers, employees, agents and advisers disclosing information relating to the Company in accordance with the terms of the Standard Terms.
- (23) That a copy of the foregoing resolutions be provided to Maybank and that the foregoing resolutions shall remain in force until revoked by the directors by way of subsequent resolutions duly passed by the directors.

(Authorised Signatory)

Director: [Name]

(Authorised Signatory)

Director/Company Secretary: [Name]

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



## 4. Existing to bank – Association /Club/Society

NAME OF ASSOCIATION/CLUB/SOCIETY]

(Registration Number :\_\_\_\_\_)

Resolutions in writing passed at a meeting of the \*[Members / Committee Members / Executive Committee Members / Management Committee Members / [specify equivalent body]] of \_\_\_\_\_ held at \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_ 2025

RESOLVED:

- (1) That it is in the best interests of the (Club/Association/Society) to obtain and accept the products & services ("**Services**") from Malayan Banking Berhad ("**Maybank**") based on the terms and conditions set out in the Maybank2E application form ("**Application Form**") and the applicable Services Supplements.

Unless the context otherwise requires or unless otherwise defined, words and expressions defined in the Application Form shall have the same meaning when used in these resolutions.

- (2) That approval be and is hereby given for the (Club/Association/Society) to complete and submit the Application Form and accept the applicable Services Supplements.
- (3) [That the completion and submission of the Application Form by (Club/Association/Society) for and on behalf of the (Club/Association/Society) be and is hereby approved, confirmed and ratified. ]
- (4) That, if applicable, approval be and is hereby given for the (Club/Association/Society) to appoint users, authorisers and administrators in connection with the Services as set out in the System User Profile & Authorisation Matrix.
- (5) That, if applicable, the Services be linked to all the (Club/Association/Society)'s bank accounts (whether existing or future) with Maybank.
- (6) That it is noted that the (Club/Association/Society) may in future request Maybank to provide the (Club/Association/Society) with other services ("**Future Services**") and in connection with the Future Services, the (Club/Association/Society) will be required to execute and/or accept certain other documents ("**Supplemental Documents**").
- (7) That it is in the best interests of the (Club/Association/Society) to obtain and accept the offer of the **Future Services** from Maybank on such terms and conditions as set out in the Supplemental Documents.
- (8) That approval be and is hereby given for the (Club/Association/Society) to execute all

**Note: – Section highlighted in yellow are mandatory to be filled up prior submission to Bank. Failure to adhere to bank template will result in rejection of application**

Supplemental Documents as Maybank may require for the **Future Services** including any variation, modification and supplement thereto.

(9) That the authorised signatories, whose specimen signatures appear herein, be authorised to: -

- (x) negotiate, complete, submit, sign, seal and/or deliver the Application Form, Services Supplements and all Supplemental Documents (collectively, the "**Documents**") and in \*his/her/their absolute discretion to approve any amendment, alteration or modification to the Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;
- (xi) sign any notice, communications and/or instructions required or permitted to be given by or on behalf of the (Club/Association/Society), and any other documents to be executed under hand and to be given pursuant to or ancillary to the Documents, the Services and the Future Services; and
- (xii) execute such other deeds, certificates, documents or to do all other acts and things which he/she/they may in his/her/their discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Documents, the Services, the Future Services, and/or the transactions contemplated thereunder for the purpose of giving effect to the foregoing.

[Specimen Signature]

[Specimen Signature]

Name:

Name:

ID No :

ID No :

Title:

Title:

Add authorisation condition:

*Note: In the event, authorisation condition is not spelled out, bank will default to all to sign.*

(10) That the (Club/Association/Society) irrevocably consents and authorises Maybank, its officers, employees, agents and advisers disclosing information relating to the (Club/Association/Society) in accordance with the Standard Terms.

(11) That a copy of the foregoing resolutions be provided to Maybank and that the foregoing resolutions shall remain in force until revoked by the (Club/Association/Society) by way of subsequent resolutions duly passed by the (Club/Association/Society) and delivered to Maybank.

(Chairman)

[Name]

(Secretary)

[Name]

(xx)

[Name]

(xx)

[Name]

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

**Note: - Section highlighted in yellow are mandatory to be filled up prior submission to Bank. Failure to adhere to bank template will result in rejection of application**

## 5. Existing to bank – Partnership/LLP

PARTNERSHIP NAME & ADDRESS (PARTNERSHIP LETTER HEAD)  
(INCORPORATED IN MALAYSIA)

### **APPLICATION FOR MAYBANK PRODUCT & SERVICES**

- (24) That it is in the best interests of the (Partnership/LLP) to obtain and accept the products & services ("Services") from Malayan Banking Berhad ("**Maybank**") based on the terms and conditions set out in the Maybank2E application form ("**Application Form**") and the applicable Services Supplements.

Unless the context otherwise requires or unless otherwise defined, words and expressions defined in the Application Form shall have the same meaning when used in these resolutions.

- (25) That approval be and is hereby given for the (Partnership/LLP) to complete and submit the Application Form and accept the applicable Services Supplements.
- (26) [That the completion and submission of the Application Form for and on behalf of the (Partnership/LLP) be and is hereby approved, confirmed and ratified.]
- (27) That, if applicable, approval be and is hereby given for the (Partnership/LLP) to appoint users, authorisers and administrators in connection with the Services as set out in the System User Profile & Authorisation Matrix.
- (28) That, if applicable, the Services be linked to all the (Partnership/LLP)'s bank accounts (whether existing or future) with Maybank.
- (29) That it is noted that the (Partnership/LLP) may in future request Maybank to provide the (Partnership/LLP) with other services ("**Future Services**") and in connection with the Future Services, the (Partnership/LLP) will be required to execute and/or accept certain other documents ("**Supplemental Documents**").
- (30) That it is in the best interests of the (Partnership/LLP) to obtain and accept the offer of the **Future Services** from Maybank on such terms and conditions as set out in the Supplemental Documents.
- (31) That approval be and is hereby given for the (Partnership/LLP) to execute all Supplemental Documents as Maybank may require for the **Future Services** including any variation, modification and supplement thereto.
- (32) That the authorised signatories, whose specimen signatures appear herein, be authorised to: -
- (xiii) negotiate, complete, submit, sign, seal and/or deliver the Application Form, Services Supplements and all Supplemental Documents (collectively, the "**Documents**") and in \*his/her/their absolute discretion to approve any amendment, alteration or modification

to the Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;

- (xiv) sign any notice, communications and/or instructions required or permitted to be given by or on behalf of the (Partnership/LLP), and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Documents, the Services and the Future Services; and
- (xv) execute such other deeds, certificates, documents or to do all other acts and things which he/she/they may in his/her/their discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Documents, the Services, the Future Services, and/or the transactions contemplated thereunder for the purpose of giving effect to the foregoing.

[Specimen Signature]

[Specimen Signature]

-----  
Name:

-----  
Name:

ID no :

ID no :

Title:

Title:

**Add authorisation condition:**

*Note: In the event, authorisation condition is not spelled out, bank will default to all to sign.*

- (33) That the (Partnership/LLP) irrevocably consents and authorises Maybank, its officers, employees, agents and advisers disclosing information relating to the (Partnership/LLP) in accordance with the Standard Terms.
- (34) That a copy of the foregoing resolutions be provided to Maybank and that the foregoing resolutions shall remain in force until revoked by the (Partnership/LLP) by way of subsequent resolutions duly passed by the (Partnership/LLP).

The above authority shall continue to be in force until revoked by the (Partnership/LLP) with notice in writing delivered to Maybank executed by all the partners, notwithstanding any change in the name of the Partnership or change in the partners by death, bankruptcy, retirement or otherwise and/or the admission of any new partner(s) .

We hereby certify the foregoing mandate to be true and correct and within the powers of the Partnership.

-----  
Signature

(Partner's Name)

-----  
Signature

(Partner's Name)

## 6. Existing to bank – Sole proprietor

SOLE PROPRIETOR NAME & ADDRESS

Date:

To MAYBANK

### LETTER OF AUTHORISATION

I, [Name of the Sole Proprietor / NRIC / Passport No.] declare that I am the sole proprietor of [Name of the sole proprietorship business] and hereby affirm, declare and/or authorise that: -

- (35) It is in my best interests to obtain and accept the products & services ("Services") from Malayan Banking Berhad ("**Maybank**") based on the terms and conditions set out in the Maybank2E application form ("**Application Form**") and the applicable Services Supplements.

Unless the context otherwise requires or unless otherwise defined, words and expressions defined in the (M2E) Agreement shall have the same meaning when used in this Letter.

- (36) I shall complete and submit the Application Form and accept the applicable Services Supplements and Future Documents.
- (37) If applicable, I authorise and appoint users, authorisers and administrators in connection with the Services as set out in the System User Profile & Authorisation Matrix.
- (38) If applicable, the Services be linked to all my /the Business' bank accounts (whether existing or future) with Maybank.
- (39) I may in future request Maybank to provide me with other services ("**Future Services**") and in connection with the Future Services, I will be required to execute and/or accept certain other documents (including but not limited to solutions and pricing proposals, letters of offer and Service Supplements applicable to the Future Services) ("**Supplemental Documents**").
- (40) It is in my best interests to obtain and accept the offer of the **Future Services** from Maybank on such terms and conditions as set out in the Supplemental Documents.
- (41) I will execute all Supplemental Documents as Maybank may require for the **Future Services** including any variation, modification and supplement thereto.
- (42) I irrevocably consent and authorise Maybank, its officers, employees, agents and advisers disclosing my information in accordance with the Standard Terms.

Yours faithfully

Signed by Sole Proprietor

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Name:

ID no

Bank Template