COMPANY NAME COMPANY NO

RESOL	UTION OF DIRECTORS / PERSUAN	IT TO		
			at this d	-
APPLIC SERVIC		EDIT SYSTEM (MA	S) AND PAYEE DOWNLOAD PORTA	L (PDP)
RESOL	VED THAT			
1.		') to transmit the	Naybank AutoCredit and Payee Do company's payment(s) files using M (PDP).	
2.	The Company shall appoint an 'ADMINISTRATOR' who shall be responsible for the operation, creation, and maintenance of 'USER IDs' and operation of all company's account linked to 'MAS PDP' for and on behalf of the Company.			
	NAME		NRIC NUMBER	
	sly revoked it by an amended reso	•	in force and is irrevocable until with the Company's Directors and duly c	
NAME		 N		
 NAME	······································	 N		
NAME		 N		