

SAMPLE

COMPANY NAME
COMPANY NO.

RESOLUTION OF DIRECTORS MADE PURSUANT TO ARTICLE 90

We, the undersigned, being ALL the Directors of _____ at this date, do pursuant to Article 90 of the Fourth Schedule (Table A) of the Company Act, 1965:

ACCESS TO MAYBANK2U.COM INTERNET BANKING SERVICE

RESOLVED THAT

1. The Company do hereby apply for and accept the Maybank2u.com internet banking facility from Malayan Banking Berhad.
2. The authority be in and is hereby given to the following below appointed person(s) to operate all of the Company's accounts linked to the Maybank2u.com internet banking facility for and on behalf of the Company.

OPERATOR'S INFORMATION		
NO.	NAME	IC NUMBER (New and Old)
1.		
2.		
3.		

FURTHER RESOLVED THAT this authority shall continue in force and irrevocable until we have expressly revoked it by an amending resolution shall have been passed by ALL the Company's Board of Directors duly received by the Bank.

DIRECTORS

NAME

NAME

NAME

NAME

NAME

NAME