

[COMPANY NAME]
[COMPANY NO]

RESOLUTION OF BOARD 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 BIZ INTERNET BANKING SERVICES

RESOLVED THAT

1. The Company do hereby apply for and accept the Maybank2u Biz 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 Biz internet banking facility for and on behalf of the Company i.e Add Favourites list for 3rd Party, Add Bill Payment and any other services of which the Bank may add from time to time.

Viewer, Maker and Checker Information		
NAME	IDENTITY CARD NUMBER	VIEWER OR MAKER OR CHECKER

FURTHER RESOLVED THAT we being All the Directors knowingly and unconditionally appoint the above 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]