

**Certified Extract of Board Resolution for Subscription of Cash Management & Electronic Banking Services**

The Board of Directors of \_\_\_\_\_ [~~the Company~~]

passed the following resolution on [Date] \_\_\_\_\_

Resolved:

1 That the Company do hereby subscribe for the following services( indicated with a %~~+~~):

Alliance BizSmart Inquiry Module

Biz-Xpress Card

Alliance BizSmart Transactional Module

Auto Sweeping

Others (please specify) \_\_\_\_\_

(collectively, %~~the Services~~)

offered by Alliance Bank Malaysia Berhad and Alliance Islamic Bank Berhad (collectively and individually called %~~Bank~~) to its customers, in such manner as indicated in the duly completed copies of the relevant application forms governing such services, the contents of which are duly noted and hereby approved.

**For Alliance BizSmart**

2.(a) That the Director(s) and/or officer(s) specified below (%~~Authorized Representatives~~) and acting in accordance with the mandate set out herein be and hereby be authorised for and on behalf of the Company to do the following for subscription to **Alliance BizSmart**:

Particulars of Authorised Representative	Specimen Signature
Name: Designation:                      NRIC:	
Name: Designation:                      NRIC:	
Name: Designation:                      NRIC:	
Name: Designation:                      NRIC:	
Mandate: <input type="checkbox"/> Any ___ of the above Directors/Officers: <input type="checkbox"/> All of the above Directors/Officers:	



3. That the Company acknowledges and agrees that through the appointment of Authorised Representative(s), the company authorises the Authorised Representative(s) to subscribe to any of the Services offered by the Bank indicated above in accordance with the terms and conditions for such Services including any amendment and additions made thereto from time to time by the Bank and to accept, enter into and/or execute any and all agreements, indemnities, forms, applications, documents and terms and conditions in connection with the subscription, utilisation or termination of such Services and to issue all notices and instructions required by the Bank in connection with the Services.
4. That the Company hereby accepts and agrees to be bound by the terms and conditions of the Services.
5. That a certified true copy of this Resolution be furnished to the Bank and that this Resolution shall remain in force until notice in writing to the contrary is given to the Bank by the Company.

We, the undersigned below, as Directors or Director and Company Secretary of the Company hereby certify that the foregoing resolutions have been duly passed in accordance with the Articles of Association of the Company and entered in the minute book of the Company and are still in force and do not exceed the objects or powers of the Company or the powers of the Directors. We acknowledge that the Bank places full reliance on our certification of the foregoing resolutions and accepts our certification as conclusive evidence that this extract is a true and accurate record of the resolutions of the Board of Directors of the Company.

Dated: \_\_\_\_\_

Signed by:

\_\_\_\_\_  
Chairman/Director  
Name:

\_\_\_\_\_  
Company Secretary  
Name: