

Date :
Branch Name :
Company's Name :

Dear Sir / Madam,

RE: Corporate Internet Banking (affinOnline.com) services offered by Affin Bank Berhad and Affin Islamic Bank Berhad (collectively as "Affin Bank Group")

WHEREAS

- A. Affin Bank Group are able to provide its Customers with Corporate Internet Banking (affinOnline.com) services, which made available through the Bank's website, <https://www.affinonline.com>
- B. The "Company" wishes to apply to Affin Bank Group for access and use of Corporate Internet Banking (affinOnline.com) services and in this regard, on **[date]** _____ the Company submitted the Corporate Internet Banking Application Form, duly authorized by the < Partners / President of the Association / Authorized Signatory of the Professional Body >

IT WAS RESOLVED:

1. "THAT authority is hereby given to **Mr/Ms** _____
(NRIC No. _____), the [designation] of the Company where the signature shall be the person currently authorized to operate the Company account listed in the Corporate Internet Banking Application Form, to apply and accept from Affin Bank Group the abovementioned services. He / She (refer as "Authorized Representative") is hereby authorized to sign on behalf of the Company, all form related to Corporate Internet Banking and Terms and Conditions in connection thereto which are available via [affinOnline.com](https://www.affinonline.com) (refer as "Terms and Conditions") and to execute all relevant documents pertaining to use the Corporate Internet Banking (affinOnline.com) services."
2. "THAT **Mr/Ms** _____
(NRIC No. _____) is hereby appointed as System Administrator (refer as "System Administrator") and authorized to perform Administrative duties in Corporate Internet Banking (affinOnline.com) for the Company."
3. "THAT **Mr/Ms** _____
(NRIC No. _____) is hereby appointed as System Authorizer (refer as "System Authorizer") and authorized to perform Authorizer duties in Corporate Internet Banking (affinOnline.com) for the Company."
4. "THAT any termination, cessation, dismissal, retirement, resignation, contract expiry, or death of above authorized personnel will be informed by the Company to Affin Bank Group officially. In the event of the replacement of any of the System Administrator and/or System Authorizer, the Company hereby authorizes the Authorized Representative to appoint such replacement personnel from time to time and such replacement personnel shall be authorized to act as the System Administrator (for creation of Company users of the Corporate Internet Banking (affinOnline.com) services) and/or the System Authorizer (for the approval of the creation of Company users of the Corporate Internet Banking (affinOnline.com) services), as the case may be."
5. "THAT the transfer of funds made via the said facility shall be limited to **[RM _____]** per day."

6. "THAT the Company be and hereby acknowledge that the Terms and Conditions is not required to be executed. If required, the Authorized Representative of the Company be authorized to accept the Terms and Conditions; for purposes of obtaining the transactional services under the Corporate Internet Banking (affinOnline.com) services applied for by the Company and made available by Affin Bank Group from time to time. The Company hereby appoints the Authorized Representative herein to accept the Terms and Conditions of Corporate Internet Banking (affinOnline.com) services, if need be and to deal with and liaise with Affin Bank Group on all matters in relation thereto. The details and specimen signature(s) of the Authorized Representative are set forth below."

7. "THAT the Company acknowledges and agrees that through the appointment of the System Administrator and the System Authorizer, as well as the creation of the Company user by the System Administrator and the System Authorizer, the Company authorizes the System Administrator and the System Authorizer and the Company user to act for and on behalf of the Company to access and/or use the Corporate Internet Banking (affinOnline.com) services including without limitation the acceptance of terms and conditions or submission of forms, applications or documents, whether physically, electronically or otherwise (as the case may be)."

8. "THAT a certified true copy of this Letter of Authority is to be furnished to Affin Bank Group and shall remain force until notice in writing to the contrary is given to Affin Bank Group by the Company which notice has to be duly acknowledged in writing by Affin Bank Group."

Dated this _____ day of _____, 20_____

Certified Correct,

.....
 Signature of <Partners / Authorized Signatory of the Professional Body / Approving Authority>
 Name :
 Designation :

.....
 Signature of <Partners / Authorized Signatory of the Professional Body / Approving Authority>
 Name :
 Designation :

Details and Specimen Signature of the Authorized Representative(s)

Pursuant to this Letter of Authority, the details and specimen signature of the Authorized Representative(s) is as follows:

.....
 Signature
 Name :
 I/C No. :
 Designation :

(Please attach Photocopy of NRIC / Passport)