

[NAME OF COMPANY] [COMPANY NO.]

(Incorporated in Malaysia)

DIRECTORS' RESOLUTION PURSUANT TO A BOARD OF DIRECTORS' MEETING HELD ON \_\_\_\_\_

*Pursuant to Article [ ] of the Company's Article of Association*

ACCEPTANCE OF AFFIN BANK BERHAD'S  
CORPORATE INTERNET BANKING FACILITY  
(affinOnline.com)

**WHEREAS**

- A. Affin Bank Berhad is able to provide its customers with Corporate Internet Banking (affinOnline.com) services, which made available through Affin Bank Berhad's website, <https://www.affinonline.com>
- B. The Company wishes to apply to Affin Bank Berhad for access and/or use of Corporate Internet Banking (affinOnline.com) services and in this regard, on **[date]** the Company submitted the application form for Corporate Internet Banking Application Form, duly authorized by the Board of Director's Resolution date **[date]**
- C. *The Company is desirous of allowing its subsidiary companies ("Subsidiaries") as listed in the last page of the Board Resolution To Link Subsidiary to make use of the said services and/or to transact on behalf of its Subsidiaries. (\*\*APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT)."*

**IT WAS RESOLVED:**

- 1. "THAT authority is hereby given to Mr/Ms **[name of person (I/C No.)]**, the \*[Managing Director/Director/or other designation] of the Company where the signature or signatures shall be the person or persons currently authorised to operate the Company account listed in the Corporate Internet Banking Application Form, to apply and accept from Affin Bank Berhad the abovementioned facility. He / She is hereby authorized to sign on behalf of the Company the application form and all terms and conditions in connection thereto and to execute all relevant documents pertaining to use the Corporate Internet Banking (affinOnline.com) services *whether on the Company's behalf or on any of the Subsidiaries' behalf (\*\*APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT)."*
- 2. "THAT **[name of person (I/C No.)]** is hereby appointed as System Administrator and authorized to perform Administrative duties in Corporate Internet Banking (affinOnline.com) for the Company *as well as on behalf of any its Subsidiaries. (\*\*APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT) "*
- 3. "THAT **[name of person (I/C No.)]** is hereby appointed as System Authoriser and authorized to perform Authoriser duties in Corporate Internet Banking (affinOnline.com) for the Company *as well as on behalf of any its Subsidiaries (\*\*APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT)."*
- 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 Berhad 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 Berhad 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 Berhad 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 resolution is to be furnished to Affin Bank Berhad and this resolution shall remain force until notice in writing to the contrary is given to Affin Bank Berhad by the Company which notice has to be duly acknowledged in writing by Affin Bank Berhad."
9. *"The term "Company" wherever appearing herein shall include and mean any transaction(s) in Corporate Internet Banking (affinOnline.com) services conducted by the Company for itself or on behalf of by any of its Subsidiaries. The Company shall notify the Bank of any changes in its Subsidiaries/Subsidiaries Account(s)." (\*\*APPLICABLE ONLY TO LINK SUBSIDIARY ACCOUNT)*

Dated this \_\_\_\_day of \_\_\_\_\_, 20\_\_\_\_

Certified Correct

.....  
**Signed by Chairman / Director**

.....  
**Signed by Company Secretary**

.....  
**Company Stamp**

**(SAMPLE)**

**Details and Specimen Signature of the Authorized Representative(s)**

Pursuant to this Resolution, the details and specimen signature of the Authorized Representative(s) are as follows:

| No | Name | NRIC / Passport | Designation | Signature |
|----|------|-----------------|-------------|-----------|
|    |      |                 |             |           |
|    |      |                 |             |           |
|    |      |                 |             |           |
|    |      |                 |             |           |

Condition of Authorization :-

Any One to Authorise  Any Two to Authorise  All to Authorise  Others : \_\_\_\_\_

(Please attach Photocopy of NRIC / Passport)