

**Certified Extract of Directors Resolution [For Linking of Subsidiary Accounts  
for Hong Leong Online (Business)]**

**LINKING OF ACCOUNTS FOR HONG LEONG ONLINE (BUSINESS)**

(Where resolution passed before the application)

**CERTIFIED EXTRACT OF DIRECTORS RESOLUTION**

The Board of Directors of \_\_\_\_\_ [“The  
Company”] passed the following resolution on \_\_\_\_\_ [date] :-

**WHEREAS**

1. \_\_\_\_\_ (“the Holding Company”) has entered or will enter into an agreement for the services and / or facilities described as “ Hong Leong Online (Business)” and such other services as may be added, withdrawn, varied or replaced (collectively, “the Services”) by Hong Leong Bank Berhad (“HLBB”) or its successors in title and assigns at any time or from time to time which enables the Holding Company to perform banking services through the internet upon the terms and conditions of the Services, which are made available via HLBB Website, [www.hlb.com.my](http://www.hlb.com.my) and such other terms and conditions as stipulate from time to time (collectively, “the Terms and Conditions”).
2. The Company maintains the **Account(s) as listed in Appendix 1.0** with HLBB (“the Business Accounts”) which expression shall include such other accounts which may be maintained by \_\_\_\_\_ with HLBB from time to time.

**A. It is hereby resolved as follow: -**

1. “THAT the Business Accounts maintained with HLBB and set forth below shall now and from time to time be made available for access by the Holding Company in relation to the Services provided by HLBB to the Holding Company”;
2. “THAT as soon as the Holding Company has accepted the Terms and Conditions in whatsoever manner, the person authorized by the Holding Company from time to time to access to the inquiry services and/or transactional services available under the Services is hereby authorized by the Company to access to the inquiry of the Business Accounts and/or to perform transaction(s) including but no limited to the crediting and debiting of the Business Accounts”;
3. “THAT notwithstanding the foregoing, the Company is at liberty to operate the Business Account(s), subject to the standard terms and conditions between the Company and HLBB governing operation of the Business Accounts.”
4. “THAT the Company acknowledges and agrees that HLBB shall be under no obligation nor liability to inquire from the Holding Company and/or the Company or otherwise verify the authority of the person using and accessing the Services via Hong Leong Online (Business) and HLBB may treat such person’s use and access of the Services via Hong Leong Online (Business) as authorized by and binding on the Company.”
5. “THAT a certified true copy of this resolution is to be furnished to HLBB and this resolution shall remain in force until notice in writing to the contrary is given to HLBB by the Company

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

