RESOLUTION FOR ACCOUNTS AND OTHER FACILITIES & TRANSACTIONS OF A LIMITED LIABILITY PARTNERSHIP

Limited Liability Partnership ("LLP") Name	Certified true and accurate
(Established in Malaysia)	
Registration No.	
Please check (\checkmark) one where applicable:	
Extract of Minutes of LLP Meeting held on	
Partnership Resolution dated passed pursuant to Clause of the Limited Liability Partnership Agreement or where applicable, Clause 8 of the Second Schedule to the Limited Liability Partnerships Act, 2012	Compliance Officer

IT IS HEREBY RESOLVED THAT:

1. ACCOUNTS

Approval be and is hereby given for the LLP to open and operate any number and type of current and/or deposit accounts in local and/or foreign currencies, presently and/or in the future (collectively "Accounts") with HSBC Bank Malaysia Berhad and/or HSBC Amanah Malaysia Berhad (either entity shall be referred to as "the Bank") based on any Islamic principles (where applicable) and subject to the applicable standard terms and conditions of the Bank and such amendments thereto as the Bank may impose from time to time.

2. AUTHORISED SIGNATORIES

The Bank be instructed to honor and comply with all cheques, promissory notes and other orders drawn on, and all bills accepted on behalf of the LLP in respect of the Accounts with the Bank whether such Accounts be in credit or overdrawn, to comply with all instructions given in relation to the operation of the Accounts, and to accept and act upon all receipts or monies deposited with or owing by the Bank in respect of the Accounts, provided that such cheques, promissory notes, orders, bills, instructions or receipts are signed by the following persons ("Authorised Signatories") in the following manner :-

Signing Group

Names of Authorised Signatories	NRIC / Passport No.	(if applicable, eg. Group A & B)
1		
2.		
3.		
4.	_	
5.		
6.		
7.		
8.		

Set out signing conditions and signing limits clearly. For foreign currency accounts, the signing limits must be stated in the applicable foreign currency and not in Ringgit Malaysia.

3. AUTHORISED PERSONS TO SIGN FORMS & DOCUMENTS

Authority be and is hereby given to the Authorised Persons as stated below to [#]jointly / solely;

- a. Sign the application forms for the Accounts, and
- b. Sign the application forms, appoint and change the users for services and delivery channels associated with the Accounts (such as internet banking, telephone banking, ATM cards, SMS alerts, cheque report, eStatutory Payments) where such users need not be the authorised account signatories and usage of the said services and delivery channels need not be consistent with any authorised limits and/or mode of operation otherwise applicable to the Accounts concerned, and
- c. Sign all other relevant agreements, indemnities, documents, forms, notices and authorisations in relation to the Accounts for and on behalf of the LLP.

(Please note that Clauses 3b & 3c are required to facilitate execution of documents for services when needed, either now or at a future date, without the need for a separate Resolution.)

[#] Delete whichever is not applicable.

Authorised Persons

Please check (\checkmark) one where applicable:

	Name of Authorised Persons (Please provide signatory details and specimen signatures in Appendix A.)		
	1.		
	2.		
	3.		
	4.		
	Any * Authorised Signatories (Please provide details and specimen signatures of all Authorised Signatories in Appendix A.)		
	*(insert a particular number of Authorised Signatory(s))		
	Authorised Signatories as specified in Paragraph 2.1 above.		

4. OTHER FACILITIES & TRANSACTIONS

- 4.1 Authority be and is hereby given to the Authorised Persons to arrange with the Bank:
 - a. any temporary excess, overdraft facility, foreign exchange line (spot, forward and/or options), bank guarantee facility, documentary credit advising, confirmation and/or negotiation, and/or other banking and/or credit facilities (whether in local and/or foreign currencies) not exceeding an aggregate limit of Ringgit Malaysia ______ for the LLP and to [#]jointly / solely sign all facility letters of offer, agreements, documents, indemnities, confirmations, instructions, forms, notices and authorisations in relation thereto for and on behalf of the LLP; and/or
 - b. any form of Shariah compliant financing, guarantee-i facility, documentary credit advising-i, confirmation-i and/or negotiation-i and/or hedging (whether in local and/or foreign currencies) not exceeding an aggregate limit of Ringgit Malaysia ______ for the LLP and to [#]jointly / solely sign all facility letters of offer, agreements, documents, indemnities, confirmations, instructions, forms, notices and authorisations in relation thereto for and on behalf of the LLP;
- 4.2 Authority be and is hereby given to the Authorised Persons to subscribe for:
 - a. cash concentration services and to enter into repurchase transactions (repo), sell and buy back agreement transactions, wholesale money market deposits, other money market deposit products howsoever described and structured investments (whether in local and/or foreign currencies) with the Bank, and to [#]jointly / solely sign all agreements, documents, indemnities, confirmations, instructions, forms, notices and authorisations in relation thereto for and on behalf of the LLP; and/or

b. Shariah compliant cash concentration services and to enter into sell and buy back transactions, wholesale money market and other money market placement products howsoever described and structured investments (whether in local and/or foreign currencies) with the Bank, and to [#]jointly / solely sign all agreements, documents, indemnities, confirmations, instructions, forms, notices and authorisations in relation thereto for and on behalf of the LLP.

Note: Such other facilities and transactions must not be prohibited under the Limited Liability Partnership Agreement. [#] Delete whichever is not applicable.

5. GENERAL

AND THAT a copy of these resolutions certified as true copy by the Compliance Officer be delivered to the Bank and remain in force until an amending resolution shall have been passed and a copy of such amending resolution certified as true by the Compliance Officer shall have been received by the Bank, and until receipt of the same, the Bank shall be entitled to rely and act upon these resolutions.

APPROVAL BY THE PARTNERS

Signed by	:	Signed by	:
Signed by	:	Signed by	:
Signed by	:	Signed by	:
Signed by	:	Signed by	:
Signed by	:	Signed by	:
Signed by	:	Signed by	:

Note: Where any of the LLP's partners is a body corporate (company), please also obtain a copy of the company's Board Resolution authorising the signing of this resolution on behalf of that company, as a body corporate partner of the LLP.

CERTIFICATE OF SPECIMEN SIGNATURES

1.	Name Designation NRIC/Passport	Specimen Signature
2.	Name Designation NRIC/Passport	Specimen Signature
3.	Name Designation NRIC/Passport	Specimen Signature
4.	Name Designation NRIC/Passport	Specimen Signature
5.	Name Designation NRIC/Passport	Specimen Signature
6.	Name Designation NRIC/Passport	Specimen Signature
7.	Name Designation NRIC/Passport	Specimen Signature
8.	Name Designation NRIC/Passport	Specimen Signature
9.	Name Designation NRIC/Passport	Specimen Signature
10.	Name Designation NRIC/Passport	Specimen Signature
I, the (Compliance Officer of	Signed by :

("LLP") hereby certify that the above is a list of the **current Partners / **Authorised Persons of the LLP, as referred to in the Partnership Resolution dated ______ together with their respective specimen signatures. I undertake to notify the Bank in writing in the event of any changes to the above as long as the LLP has an account with the Bank, and until the receipt of such notification, the Bank is entitled to rely on the above.

** (Delete as appropriate)

Date :