Board Resolution

**[Insert name of the Customer]**

**(Company No. xxxxxx-x)**

# Incorporated in Malaysia

**DIRECTORS’ CIRCULAR RESOLUTION PURSUANT TO ARTICLE [insert number] OF THE COMPANY’S ARTICLES OF ASSOCIATION[[1]](#footnote-1)**

**DIRECTORS’ CIRCULAR RESOLUTION PURSUANT TO SECTION [insert number] OF THE COMPANY’S CONSTITUTION [[2]](#footnote-2)**

**DIRECTORS’ CIRCULAR RESOLUTION PURSUANT TO PARAGRAPH 15 OF THE THIRD SCHEDULE OF THE COMPANIES ACT 2016[[3]](#footnote-3)**

**\*Please delete if not applicable (1/2/3)**

HSBC Corporate Card Programme

Whereas a copy of the HSBC Corporate Card Programme Agreement (“the Agreement”) was \*[tabled / circulated] to the Board.

IT WAS RESOLVED:

1. THAT approval be and is hereby given:-
   1. for the company to apply for the HSBC Corporate Card Programme (“the Programme”) offered by HSBC Bank Malaysia Berhad (”the Bank”) with the Programme credit limit to be approved by the Bank;
   2. for nominated employees of the Company to use the corporate cards issued by the Bank under the Programme (“Corporate Cards”); and
   3. for the Company to assume full liability for the use of the Corporate Cards.
2. THAT due to the said full liability of the Company, the Company shall ensure compliance with the restrictions and requirements under Section 224 and 225 of the Companies Act 2016 with regard to nominating employees for the Programme,
3. THAT authority be and is hereby given to the persons as stated below to \*[solely / jointly] carry out the following for and on behalf of the Company:-
4. nominate employees for the Programme and remove employees from the Programme from time to time;
5. assign the credit limit for each Corporate Card;
6. request the Bank for variation in the Programme credit limit and the credit limit for each Corporate Cards;
7. sign the application form, nomination forms, indemnities and any other documents required by the Bank for the Programme; and
8. give consents, instructions and notices to the Bank in relation to the Programme including any notice of termination of the Programme.

**Authorised persons**

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Specimen Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NRIC No.: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Specimen Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NRIC No.: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Specimen Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NRIC No.: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert all authorized persons appointed by the company]

(4) THAT the above resolutions be communicated to the Bank and resolution (3) shall remain in force until an amended resolution shall have been passed by the Company and a certified true copy of the same shall have been received by the Bank and updated in its records.

Dated [insert date]

Board of Directors,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert name] [insert name]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert name] [insert name]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­\_\_\_

Company Secretary Stamp & Signature

1. [↑](#footnote-ref-1)
2. [↑](#footnote-ref-2)
3. [↑](#footnote-ref-3)