

To: United Overseas Bank (China) Limited ("The Bank")

RESOLUTION FOR THE USE OF UOB VIRTUAL ACCOUNT SERVICE

of _____
 on the _____ day of _____, year _____

It was RESOLVED that:

1. The Company does apply to the Bank for the use of UOB Virtual Account Service.
2. The Company agrees to abide by and be bound by the Bank's Terms and Conditions for UOB Virtual Account Service.
3. Any _____ of the following persons ("Authorised Person") be hereby authorised to operate the relevant account/s of the Company (as listed in the UOB Virtual Account Service application form), by: -

Name as in (ID/Passport) of Authorised Person	ID/Passport No.	Designation	Specimen Signature

- a) Signing the UOB Virtual Account Service application and/or maintenance form(s) and such other documents or agreements as may be required by the Bank from time to time in connection with the use, maintenance and termination of the UOB Virtual Account Service, including indemnities for the use of the Service.
- b) Giving all instructions from time to time to the Bank regarding the use, maintenance and termination of UOB Virtual Account Services.

4. That the Bank may rely on these Resolutions and the instructions given by the Authorised Person(s) until the Bank has received and accepted to be in order, written notice of amendment or revocation of their authority or of these Resolutions and has had a reasonable period of time to give effect to the notice. The Bank shall be entitled to a reasonable period of not less than seven (7) business days from receipt of notice to process the notice. Before the Bank has updated its record, the Bank may act in reliance on the mandates in force prior to receipt of the notice.

 Signed by Chairman / Director
 Name:

 Signed by Director
 Name:

With Company Stamp

Date: _____