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6. All existing resolutions in relation to the andAccounts/or the Services previously received and recorded by the Bank be superseded and ceased to be of further force and effect. 7. This resolution shall continue in effect until an express written notice of its supersession or replacement or modification has been received and recorded by the Bank.

Account Opening Application Form for ... - CIMB Bank Malaysia

To: CIMB Bank Berhad, Singapore Branch ("Bank") CERTIFIED EXTRACT OF RESOLUTION FOR USE OF BIZCHANNEL@CIMB / ELECTRONIC BANKING SERVICE Extract of resolutions passed by Board of Directors of ... ("Service") under the BizChannel@CIMB / Electronic Banking Service Terms and Conditions ...

To: CIMB Bank Berhad, Singapore Branch ("Bank")

CIMB Bank Berhad (13491-P) Page 1 of 3 To: CIMB Bank Berhad, Singapore Branch Date CERTIFIED EXTRACT OF RESOLUTIONS We, the undersigned, hereby certify that the following resolutions were duly passed by the Board of Directors of (the "Applicant") on (DD/MM/YYYY) in accordance with the Articles of Association of the Applicant:

BARD To: CIMB Bank Berhad, Singapore Branch Date RESLUTIN ...

SAMPLE. COMPANY NAME. COMPANY NO. _____ RESOLUTION OF DIRECTORS MADE PURSUANT TO ARTICLE 90. We, the undersigned, being ALL the Directors of _____ at this date, do pursuant to Article 90 of the Fourth Schedule (Table A) of the Company Act, 1965: ACCESS TO MAYBANK2U.COM INTERNET BANKING SERVICE. RESOLVED THAT. 1.

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