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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")

Call +603 6204 7788 to gain access to your CIMB Bank or CIMB Islamic accounts. Enjoy the convenience of performing financial transactions over the phone beyond normal banking hours.

Phone Banking - CIMB Bank Malaysia

CIMB PHONE BANKING -FREQUENTLY ASKED QUESTION (FAQ) 1. What is CIMB Bank/CIMB Islamic Phone Banking? CIMB Bank/CIMB Islamic Phone Banking is a 24-hour secure banking service which enables customers to obtain account information over the phone without having to visit our bank branches or speak to our Call Centre executives. 2.

CIMB PHONE BANKING -FREQUENTLY ASKED QUESTION (FAQ)

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 ...

BizChannel@CIMB Regional Application Form Malaysia Indonesia Singapore Thailand Cambodia ... consent to the disclosure by the Bank, its employees and its related applicants of the Company ID and related information to us. ... approved in accordance with your extract Board Resolution and Company Secretary whose signatures must be stated in ...

BizChannel@CIMB Regional Application Form

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.

SAMPLE - Maybank

FOR NEW TO BANK CLIENT ONLY PART A: SPECIMEN BOARD RESOLUTION TEMPLATES There are 2 types of Specimen Board Resolution, 1) Extract of Directors' Resolution 2) Directors' Resolution Please select either of this Specimen Board Resolution, complete and sign accordingly as stated in M&A.

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