

SPECIMEN
[Print on Company's Letterhead]
CERTIFICATE OF RESOLUTION

We hereby certify that in accordance with [name of company] (the "**Company**") Memorandum and Articles of Association the following resolutions were validly passed *at a duly convened meeting of the Board of Directors held on [date] at which the quorum was present / by way of resolution(s) in writing passed on [date] and are now in full force and effect and have not been rescinded.

RESOLVED THAT:

1. The Company is authorised to open and maintain one or more accounts (including any account for or relating to Contracts for Differences (CFD) (the "**Account**") with CGS-CIMB Securities (Singapore) Pte Ltd ("**CGS-CIMB Securities**") to trade and/or transact in securities and/or any other products on any securities market or on an over-the-counter basis pursuant to and upon the terms and conditions set out in CGS-CIMB Securities General Terms and Conditions (or as amended from time to time), and such other terms and conditions as may be applicable, and the CFD Account application form;

2. Any of the following *Directors of the Company / persons be and are hereby authorised to execute on behalf of the Company such agreements, documents or instruments including the account application form as may be required by CGS-CIMB Securities in relation to the opening of the Account and to do all such acts and things (including executing such document, deeds and instruments) as he may consider necessary or expedient to give effect to the transactions contemplated herein;

Name	Designation	NRIC/Passport No	Specimen Signature
_____	_____	_____	_____
_____	_____	_____	_____

3. the Company hereby approves, accepts and acknowledges the contents, information, and the type and nature of the risks highlighted, in the section titled "Risk Disclosure Statement for CFD Trading" in the document titled "Terms and Conditions Applicable to Contracts for Differences";

4. The following person be and are hereby authorised singly, on behalf of the Company, to give instructions (whether oral, written or electronic) to CGS-CIMB Securities on any and all matters relating to the trading of securities in connection with the Account;

Name	Designation	NRIC/Passport No	Specimen Signature
_____	_____	_____	_____
_____	_____	_____	_____

5. The following person be and are hereby authorised singly, on behalf of the Company, to give instructions (whether written or electronic) to CGS-CIMB Securities on any and all matters relating to the settlement of securities in connection with the Account;

Name	Designation	NRIC/Passport No	Specimen Signature
_____	_____	_____	_____
_____	_____	_____	_____

6. Any actions taken by any of the persons named herein prior to the date of this resolution be approved, confirmed and ratified as the lawful and valid acts and deeds of the Company;

7. All communications to the Company will be by way of email, and shall be to the following address stipulated (below), and, **THAT** we shall give you 7 days prior written notice of any change to that address, and further **THAT** the Company agrees and acknowledges that CGS-CIMB Securities shall be entitled to assume and expect that all communication sent to the following address (or such changed address as the Company shall notify in accordance with the provision hereof) will be properly received, read and understood by the Company and CGS-CIMB Securities shall have no obligation, or duty to check or ensure;

[insert email address]

8. the authorization granted to the persons named herein shall remain valid and binding on the Company until and unless varied or cancelled by written notice to CGS-CIMB Securities supported by a board resolution.

CERTIFIED *TRUE COPY / TRUE EXTRACT

DIRECTOR
(Please affix Company Stamp)
*Delete where applicable

DIRECTOR/ SECRETARY

Date