The Central Depository (Pte) Ltd,
(a wholly owned subsidiary of Singapore Exchange Limited)
4 Shenton Way #02-01, SGX Centre 2 Singapore 068807

# Form 2.2

## APPLICATION FOR OPENING OF SECURITIES ACCOUNT (FOR CORPORATION)

**FOR OFFICIAL USE ONLY**
**Securities Account Number**

## Particulars of Applicant

**Name of Corporation**

**Mailing Address (all statements and correspondence will be sent to this address)**

Block/House No.: Floor/Unit No.:
Street Name:
Building Name: Postal Code:
City, Country:

**Registered Office (if different from above or if mailing address is P.O. Box )**

Block/House No.: Floor/Unit No.:
Street Name:
Building Name: Postal Code:
City, Country:

**Other Information**

Date of Incorporation : - - (dd-mm-yyyy)
Place of Incorporation :
RCB/Company Registration No. :
Telephone No. :
*(For overseas contact number, please indicate: country code-area code-number)*

**Principal Activities (Please tick accordingly)**

☐ Full License Bank ☐ Investment Company ☐ Registered Society ☐ *Merchant/Offshore/Restricted Bank
☐ Insurance Company ☐ Incorporated Statutory Board ☐ Others (Please specify) _____

**Application for Direct Crediting Service (Applicable for local bank accounts maintained with the below banks only)**

I/We request CDP to credit monies payable to the company to the company's bank account as follows:

Please tick one only

☐ DBS Bank(including POSBank) ☐ OCBC Bank ☐ United Overseas Bank
☐ HSBC Bank ☐ Standard Chartered Bank

Bank Account No.: _____

**Declaration by Securities Account Applicant**

1. We hereby request you to open and maintain a Securities Account and we hereby warrant that we have full capacity and authority to make this application and the information given in this application is true and correct.
2. We hereby declare that the Securities Account is opened solely for the above-mentioned company's investments. We are not using this account to provide nominees and other services for other parties.
3. We hereby confirm that the company is a duly incorporated body with limited liabilities.
4. We have received a copy of the Terms & Conditions for operation of the Securities Account (Conditions). We agree that the Securities Account will be operated in accordance with the Conditions in force from time to time. We confirm that we have read and understood the Declaration by Securities Account Applicant and agree that the terms & conditions therein form part of our application for the opening of a securities account with CDP.
5. We hereby authorize you to accept delivery of the securities that may be delivered to you from time to time for deposit into the Securities Account. We hereby represent and warrant that we have good title to such securities and that the party making such deposit is lawfully entitled and duly authorized to do so.
6. We undertake to submit documentary proof to you for any change of the particulars given. We enclosed a certified copy of the resolution passed by our Board of Directors, as set out on page 2.
7. We authorise CDP to disclose all the information contained herein together with information relating to the RCB/Company Registration no., amount of cash dividend or other cash distribution and the relevant securities counter to which the said dividends or other cash distribution accrues to the participating bank as above in order to effect the credit of the bank account as aforesaid.

Date

At least 2 Authorised Signatories (Please affix Company Stamp)

| **TO BE COMPLETED BY CDP/MEMBER COMPANY/CDP's AUTHORISED REPRESENTATIVES** | **FOR CDP USE** |
|---|---|
| We confirm that we have verified the particulars and signatures of the Corporate Securities Account Applicant. | Name:<br>Date: |
| Name: Authorised Signature :<br>Date : Designation : | Signature: |
| *CDP's Authorised Representative*/Member Company, please affix rubber stamp/seal.* | |

**FOR OFFICIAL USE ONLY**
Securities Account Number

| | | | | - | | | | | - | | | | |
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## CERTIFICATE OF RESOLUTION

We hereby certify that the following resolution(s) of the Board of Directors of _____("the Corporation") were passed at a duly convened meeting of the Board held on _____ at which a quorum was present and which resolution(s) have been duly recorded in the Minute Book of the Corporation.

IT WAS RESOLVED that:

1. a Securities Account for the Corporation (the "Securities Account") be opened with The Central Depository (Pte) Ltd ("CDP") and be operated in accordance with the Terms and Conditions of CDP governing Securities Account in force from time to time;

2. until written notice to the contrary is given accompanied by a certified copy of the resolution of the Board of Directors, the named persons of the Corporation are authorised in the manner indicated in the attached specimen signature form (hereinafter referred to as the "Authorised Signatories") to execute on behalf of the Corporation any deeds, documents, forms, agreements and amendments or variations thereof relating to or governing the Securities Account as CDP may require from time to time;

3. the Authorised Signatories are hereby authorised on behalf of the Corporation:
   (a) to execute requests for transfers, deposits and withdrawals of securities in the Securities Account;
   (b) to sign any application form, agreement or document regarding the operation of the Securities Account through electronic means such as by the use of personal identification numbers, telephone, computer terminals and any other means or services available to the Corporation and agreed to by CDP, and to execute authorisations and revocations in respect of the linkages of the Securities Account to the Corporation's trading accounts maintained with its brokers;
   (c) to execute the application forms for opening and closing of the Securities Account with CDP;
   (d) to notify CDP of any changes in the particulars of the Corporation and in particular, to notify CDP of any changes in the mailing or registered address of the Corporation;
   (e) to give instructions, notices or communications to CDP in connection with the Securities Account as CDP may from time to time require.

4. CDP be instructed to act, without prejudice to the above, on any written instructions given by the Authorised Signatories for the purpose of and in connection with the Securities Account as the Authorised Signatories may direct and the Corporation agrees to hold CDP harmless against any and all claims that may arise by reason of CDP acting on such written instructions;

5. a copy of any resolution of the Board, if purporting to be certified as correct by a Director or by the Secretary, shall, as between CDP and the Corporation be conclusive evidence of the passing of the resolution so certified;

6. the authorities given to CDP herein shall remain in force and be binding on the Corporation until receipt by CDP of any notice of revocation signed by the Authorised Signatories. Any variation in the list of Authorised Signatories for the Corporation shall be deemed to be made hereunder and the Authorised Signatories shall be entitled to exercise all the powers hereunder.

**Certified True Extract of Minutes**

_____
**Director/Secretary**
**(Please affix Company's Stamp)**

### SPECIMEN SIGNATURES

| **Name of Corporation :** | |
|---|---|

Authorised Signatures:

| Name | NRIC/Passport No. | Designation | Signature |
|---|---|---|---|
| Name | NRIC/Passport No. | Designation | Signature |
| Name | NRIC/Passport No. | Designation | Signature |
| Name | NRIC/Passport No. | Designation | Signature |

SPECIAL INSTRUCTIONS: **AT LEAST 2 AUTHORISED SIGNATORIES** SHALL BE REQUIRED ON ANY FORM OR DOCUMENT TO BE EXECUTED BY THE CORPORATION FOR CDP'S PURPOSES.