

FOR OFFICIAL USE ONLY

Securities Account Number

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 Change of Authorised Signatories
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.

CHANGE OF AUTHORISED SIGNATORIES FOR CORPORATE SECURITIES ACCOUNT

IT WAS RESOLVED that:

1. 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;
2. 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.
3. 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;
4. 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;
5. 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.	Position Held	Signature
_____	_____	_____	_____
Name	NRIC/Passport No.	Position Held	Signature
_____	_____	_____	_____
Name	NRIC/Passport No.	Position Held	Signature
_____	_____	_____	_____
Name	NRIC/Passport No.	Position Held	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.			

Note: Please submit an ACRA Instant Information printout for CDP's record.