

To: Australia and New Zealand Banking Group Limited, [REDACTED] ("ANZ")

CERTIFIED TRUE EXTRACT OF DIRECTORS' RESOLUTIONS IN WRITING PASSED PURSUANT TO ARTICLES OF ASSOCIATION OF [REDACTED] ("COMPANY") ON [REDACTED] / [REDACTED] / [REDACTED]

D D / M M / Y Y Y Y

**IT WAS RESOLVED THAT:**

1. The Company may from time to time enter into and approve all ANZ application forms and other related documents in respect of any account(s) (of any type) and any cash management services offered by ANZ and that the Company agree to be bound by ANZ's terms and conditions governing any such account(s) and services (including any amendments or supplemented thereto), as ANZ may require from time to time.
2. The approving signatories in Part A of the resolution be authorized to (i) sign and deliver any account opening, cash management services and other related documentation as required from time to time; (ii) agree, amend, supplement, restate or vary the terms of any agreement or document referred to in the foregoing resolution; and (iii) appoint any agent or agents to act on the Company's behalf to carry out the purposes and intent of the foregoing paragraphs.
3. Any [REDACTED] of the approving signatories in **Part A** of the resolution may from time to time, appoint additional signatories or amend signatories in Part B of the resolution by providing ANZ with written notification.
4. The authorised signatories in **Part B** of the resolution be authorised to maintain, operate and transact on the account(s) and cash management services with ANZ which may include but not limited to giving instructions in writing for the payment of money to or from any account maintained with ANZ; (ii) signing any payment instrument such as cheques, cashier's order or similar instrument.
5. This resolution will remain in full force unless revoked or replaced by the Company by way of written notice to ANZ.
6. Any steps already taken in the foregoing resolution is hereby ratified by the Company.
7. Authority be and is hereby given for the Common Seal of the Company to be affixed to the necessary document (if required) in accordance with the Company's Memorandum and Articles of Associations.

**Part A-List of Approving Signatories**

- Any one to sign
- Any two to sign
- Others\*. Describe the alternative method of operation and provide ANZ with any further instruction/mandate as necessary:

[REDACTED]

| Name of Approving Signatories | NRIC/Passport number | Sample signature | Remarks    |
|-------------------------------|----------------------|------------------|------------|
| [REDACTED]                    | [REDACTED]           | [REDACTED]       | [REDACTED] |
| [REDACTED]                    | [REDACTED]           | [REDACTED]       | [REDACTED] |
| [REDACTED]                    | [REDACTED]           | [REDACTED]       | [REDACTED] |
| [REDACTED]                    | [REDACTED]           | [REDACTED]       | [REDACTED] |
| [REDACTED]                    | [REDACTED]           | [REDACTED]       | [REDACTED] |

**Part B – List of Authorised Signatories (operations of account)**

- Any one to sign
- Any two to sign
- Others\*. Describe the alternative method of operation and provide ANZ with any further instruction/mandate as necessary:

| Name of Approving Signatories | NRIC/Passport number | Sample signature | Remarks |
|-------------------------------|----------------------|------------------|---------|
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|                               |                      |                  |         |

The resolutions herein are hereby certified true on  and confirmed as entered into books of the Company.  
DD/MM/YYYY

Director

Director/Secretary