

SAMPLE

(To be adopted by existing Corporate Client)

(Name of Company)

DIRECTORS' CIRCULAR RESOLUTION

We, the undersigned, being all Directors for the time being of _____(the Company) pursuant to Article _____ of the Company's Articles of Association do hereby **RESOLVE:-**

APPLICATION FOR ELECTRONIC SERVICES (eServices)

- (1) THAT approval be and is hereby given for the Company to apply for the eServices with AmInvestment Bank Berhad which enable the Company to conduct electronic share trading and enquiry and to access to AmInvestment Bank Berhad' online information and services.
- (2) THAT any of the following personnel be and is hereby authorised to sign the Application Form for the eServices and to accept the Terms and Conditions for Securities Trading for and on behalf of the Company:

Name	Designation	Specimen Signature
_____	_____	_____
_____	_____	_____

- (3) THAT the following personnel is hereby empowered and authorised to receive, hold, change and use the eServices access codes (including but not limited to User ID and Password) to access to and utilise the eServices for and on behalf of the Company:

Name	Designation	E-mail address
_____	_____	_____

- (4) THAT in addition to resolution (3) above and in relation to the transactions in the Company's trading account(s) and securities account(s), any of the following personnel be and is hereby empowered and authorised to give instructions and/or trade orders in writing or orally for and on behalf of the Company:

Name	Designation	Specimen Signature	E-mail address
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- (5) THAT AMS be and is hereby authorised to accept and act on any instructions and/or trade orders issued by the Company either through the use of the eServices access codes, orally or in writing.
- (6) THAT these Resolutions be communicated to AmInvestment Bank Berhad and remain in force until an amending resolution is passed by the Board and a certified true copy thereof communicated to AmInvestment Bank Berhad and received by AmInvestment Bank Berhad and AmInvestment Bank Berhad shall be indemnified and save harmless from any loss suffered or liability incurred pursuant to the Resolutions.

Dated this _____ day of _____ 2000

DIRECTORS

Name :

Designation:

Name :

Designation :

(Please affix common seal or company rubber-stamp [where applicable])

SAMPLE

(To be adopted by new Corporate Client who apply for an account with Nominee Services)

(Name of Company)

DIRECTORS' CIRCULAR RESOLUTION

We, the undersigned, being all Directors for the time being of _____(the Company) pursuant to Article _____ of the Company's Articles of Association do hereby **RESOLVE:-**

APPLICATION FOR ACCOUNT OPENING AND ELECTRONIC SERVICES (eServices)

- (1) THAT approval be and is hereby given for the Company to open a Trading Account and a Securities Account with AmInvestment Bank Berhad in the name of AMSEC Nominees (Tempatan)/(Asing)* Sdn Bhd for _____(name of Company)_____ to facilitate the purchase and/or sale of Securities (as defined under the Securities Industry Act, 1983) traded on the Kuala Lumpur Stock Exchange or any other recognised stock exchange or exchanges as the case may be.
- (2) THAT approval be and is hereby given for the Company to apply for the eServices with AmInvestment Bank Berhad which enable the Company to conduct electronic share trading and enquiry and to access to AmInvestment Bank Berhad online information and services.
- (3) THAT approval be and is hereby given for the Company to appoint AMSEC Nominees (Tempatan)/(Asing)* Sdn Bhd as its Custodian.
- (4) THAT any of the following personnel be and is hereby authorised to sign the Account Application Form, Nominees Agreement and to accept the Terms and Conditions for Securities Trading and Nominees Agreement respectively for and on behalf of the Company:

Name	Designation	Specimen Signature
_____	_____	_____
_____	_____	_____

- (5) THAT the following personnel is hereby empowered and authorised to receive, hold, change and use the eServices access codes (including but not limited to User ID and Password) to access to and utilise the eServices for and on behalf of the Company:

Name	Designation	E-mail address
_____	_____	_____

(6) THAT in addition to resolution (5) above and in relation to the transactions in the Company's trading account(s) and securities account(s), any of the following personnel be and is hereby empowered and authorised to give instructions and/or trade orders in writing or orally for and on behalf of the Company:

Name	Designation	Specimen Signature	E-mail address
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(7) THAT AmInvestment Bank Berhad be and is hereby authorised to accept and act on any instructions and/or trade orders issued by the Company either through the use of the eServices access codes, orally or in writing.

(8) THAT these Resolutions be communicated to AmInvestment Bank Berhad and remain in force until an amending resolution is passed by the Board and a certified true copy thereof communicated to AmInvestment Bank Berhad and received by AmInvestment Bank Berhad and AmInvestment Bank Berhad shall be indemnified and save harmless red from any loss suffered or liability incur pursuant to the Resolutions.

Dated this _____ day of _____ 2000

DIRECTORS

 Name :
 Designation:

 Name :
 Designation :

(Please affix common seal or company rubber-stamp [where applicable])

* Delete whichever is not applicable.

SAMPLE

(To be adopted by new Corporate Client who apply for an account without Nominee Services.)

(Name of Company)

DIRECTORS' CIRCULAR RESOLUTION

We, the undersigned, being all Directors for the time being of _____(the Company) pursuant to Article _____ of the Company's Articles of Association do hereby **RESOLVE:-**

APPLICATION FOR ACCOUNT OPENING AND ELECTRONIC SERVICES (eServices)

- (1) THAT approval be and is hereby given for the Company to open a Trading Account and a Securities Account with AmInvestment Bank Berhad to facilitate the purchase and/or sale of Securities (as defined under the Securities Industry Act, 1983) traded on the Kuala Lumpur Stock Exchange or any other recognised stock exchange or exchanges as the case may be.
- (2) THAT approval be and is hereby given for the Company to apply for the eServices with AmInvestment Bank Berhad which enable the Company to conduct electronic share trading and enquiry and to access to AmInvestment Bank Berhad' online information and services.
- (3) THAT any of the following personnel be and is hereby authorised to sign the Account Application Form and to accept the Terms and Conditions for Securities Trading for and on behalf of the Company:

Name	Designation	Specimen Signature
_____	_____	_____
_____	_____	_____

- (4) THAT the following personnel is hereby empowered and authorised to receive, hold, change and use the eServices access codes (including but not limited to User ID and Password) to access to and utilise the eServices for and on behalf of the Company:

Name	Designation	E-mail address
_____	_____	_____

(5) THAT in addition to resolution (4) above and in relation to the transactions in the Company's trading account(s) and securities account(s), any of the following personnel be and is hereby empowered and authorised to give instructions and/or trade orders in writing or orally for and on behalf of the Company.

Name	Designation	Specimen Signature	E-mail address
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(6) THAT AmInvestment Bank Berhad be and is hereby authorised to accept and act on any instructions and/or trade orders issued by the Company either through the use of the eServices access codes, orally or in writing.

(7) THAT these Resolutions be communicated to AmInvestment Bank Berhad and remain in force until an amending resolution is passed by the Board and a certified true copy thereof communicated to AmInvestment Bank Berhad and received by AmInvestment Bank Berhad and AmInvestment Bank Berhad shall be indemnified and save harmless from any loss suffered or liability incurred pursuant to the Resolutions.

Dated this _____ day of _____ 2000

DIRECTORS

Name :
Designation:

Name :
Designation :

(Please affix common seal or company rubber-stamp [where applicable])