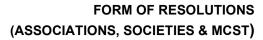
To: The Bank of East Asia, Limited, Singapore Branch

CERTIFIED EXTRACT OF RESOLUTIONS PASSED BY THE COMMITTEE / BOARD OF TRUSTEES / MANAGEMENT COUNCIL OF THE ASSOCIATION / SOCIETY / MANAGEMENT CORPORATION STRATA TITLE

511	KAIA	IIILE													
At	а	meeting	of	the	commit	tee	/	board	of	trustee	es /	managem	ent	council	of
												(the	e "Oı	rganisati	— on")
held	d on _			, t	he follow	ing res	olu	tions we	re pas	ssed and	d duly r	ecorded in t	he Mii	nutes Boo	ok of
the	Orgar	nisation.													
IT V	VAS I	NOTED TI	HAT:												
(a)	(the '	Organisation had opened bank account(s) with the Bank of East Asia, Limited, Singapore Branch e "Bank"), on the terms and subject to the conditions of the Bank's Accounts and Services Terms and inditions (the "Standard Terms");													
(b)	the Organisation intends to update the names of the authorised signatories in connection with its bank accounts held with the Bank set out in Annex 1 (the "Accounts" and each, an "Account") and in connection therewith is required to instruct the Bank (the "Instruction") to appoint the individuals named in Annex 1 attached hereto as authorised signatories (the "Authorised Signatories" and each, an "Authorised Signatory").														
(c)	each of the Authorised Signatories, in accordance with the signing conditions set out in Annex 1 attached hereto, is authorised ("Signing Authority"):														
	(i)				s to the					h the A	ccount	s whether o	orally	(including	g by
(ii) to draw, sign, accept, indorse and otherwise make on behalf of the Organisa orders to pay, bills and notes, provided that the relevant Accounts are in are signed by the Authorised Signatories in accordance with the sig prevailing at the time of presentation;						nts are in cr	redit a	and the sa	ame						
	(iii)	and th	ne sar	ne are		by th	ne A	Authoris	ed Si	gnatorie	s in a	relevant Acccordance			
	(iv)	to clos	se any	Accou	unt;										
(d)	an extract and/or a copy of these resolutions (certified as a true copy by the Organisation) be furnished to the Bank; and						shed								
(e)	all terms and definitions used in these Resolutions and not defined expressly or by incorporation herein shall have the meaning ascribed thereto in the Standard Terms.							rein							
and Inst	l ratifie ructio	ed, and than n and in h	at eac is or h	h Auth er abs	orised S solute dis	ignato scretio	ry b n to	e and is approv	s here e any	by authoriamend	orised ment, a	re hereby ap to sign, sea alteration or ned hereto.	l and/	or delive	r the
Cer	tified	True and (Correc	t by:											
	ame:	ntion: Pres Chai				lame:		n: Secre	etary		N	ame: esignation:		urer	

Page 1 of 4
Office Bearer Initials: ______ ___ ____

Last Updated: Jan 2024





Annex 1

A. ACCOUNT DETAILS						
Accounts with The Bank of East Asia, Limited, Singapore Branch (the "Bank") to be updated:						
☐ All accounts						
☐ Only the following account(s) with the Bank:						
Account Number:	Account Number:					
Account Number:	Account Number:					
B. REMOVAL OF EXISTING AUTHORISED SIGNATOR	ORIES					
Authorized Cignotom, 4 to Demove	, , , , , , , , , , , , , , , , , , ,					
Name:						
NRIC/Passport No.:						
Authorised Signatory 2 to Remove						
Name:						
NRIC/Passport No.:						
Authorised Signatory 3 to Remove						
Name:						
NRIC/Passport No.:						
Authorised Signatory 4 to Remove						
Name:						
NRIC/Passport No.:						

For Bank Use Only						
Attended by	Checked by	Approved By				



FORM OF RESOLUTIONS (ASSOCIATIONS, SOCIETIES & MCST)

C. ADDITION OF NEW AUTHORISED SIGNATORIES								
New Authorised Signatory 1								
Name:								
NRIC/Passport No.:		Email:						
Nationality:		Mobile Number:						
Occupation:		Office Number:						
Date of Birth:		Specimen Signature:						
Signing Group:								
New Authorised Signatory 2								
Name:								
NRIC/Passport No.:		Email:	il:					
Nationality:		Mobile Number:						
Occupation:		Office Number:						
Date of Birth:		Specimen Signatur	Specimen Signature:					
Signing Group:								
New Authorised Signatory 3 Name:								
NRIC/Passport No.:		Email:						
Nationality:		Mobile Number:						
Occupation:		Office Number:						
Date of Birth:		Specimen Signatur	re:					
Signing Group:								
D. SIGNING CONDITIONS FOR OPE	ERATION OF ACC	OUNTS						
☐ Singly								
☐ Any jointly (please specify)								
□ AII								
☐ Other signing conditions, (please specify):								
E. OTHERS								
Notes: If you have more than above Authorised Signatory provided, you may fill up more than one Annex 1.								
For Bank Use Only Attended by	Checked by		Approved By					



Instruction for Change of Authorised Signatories and/or Account Mandate for Association/Society/MCST

- 1. Prepare an extract of the resolutions using the sample on page 1 to effect changes to the signatories, signing arrangement or limits. If the sample does not meet the needs of your organisation, please adapt it accordingly and it will be subject to approval from the Bank.
- 2. The certified true extract of the resolutions is to be signed by all office Bearers. An "Office Bearer" shall be read as reference to a person who is the Chairperson/President, Secretary and/or Treasurer of the organisation.
- 3. All new authorised signatories are required to provide the documents below:
 - Clear photocopies of their identification card or unexpired passport (6 months before expiry).
 - Proof of address by new signatories who are foreigners. Examples of proof of address include utility bills or bank statements dated within 3 months.
- 4. Certified true copies of identification documents are to be provided by bank staff, a notary public, lawyer, certified public or professional accountant or chartered corporate secretary.
- 5. For registered societies, please provide the documents below:
 - Confirmation of list of Office Bearers from the Registry of Societies duly signed by all Office Bearers (President, Secretary and Treasurer) or Extract of Minutes of Meeting dated within 3 months and duly signed by all Office Bearers.
- 6. For Management Corporation Strata Titles, please provide the documents below:
 - Confirmation of list of Office Bearers from the Building and Construction Authority duly signed by all Office Bearers (Chairperson, Secretary and Treasurer) or Extract of Minutes of Meeting dated within 3 months and duly signed by all Office Bearers.
- 7. The Bank may request additional documents.