

SAMPLE FOR CDS BOARD RESOLUTION
 (As a guide for Direct CDS – Corporate Account)

(Name of Company)
 (Registration Number: _____)

EXTRACT OF DIRECTORS' RESOLUTION IN WRITING MADE PURSUANT TO
 THE COMPANY'S ARTICLES OF ASSOCIATION DATED DD/MM/YYYY

RESOLVED:

**OPENING OF CENTRAL DEPOSITORY SYSTEM (CDS) ACCOUNT WITH
 BURSA MALAYSIA DEPOSITORY SDN BHD**

1. That authority be and is hereby given to the Company to **open** Securities Accounts with Bursa Malaysia Depository Sdn Bhd and to **operate** the Securities Accounts in accordance with the Rules of Bursa Malaysia Depository Sdn. Bhd.
2. That until and unless otherwise resolved by the Company's Board of Directors, any *..... of the following person(s) be and is/are hereby authorised to open and operate the aforesaid Securities Accounts and accordingly execute the Central Depository System (CDS) documents for and on behalf of the Company:

<u>Name</u>	<u>Designation</u>	<u>Specimen Signature</u>
.....
.....
.....

3. That the Company authorised the Company rubber-stamp to be affixed onto all CDS documents.

Director(s) / Company Secretary

.....
 Director's name

.....
 Director or Company Secretary's name

* Please specify the number of signatories – i. e. One or Two, or Three

Company name:

Registration number:

List of Authorised Signatory(ies) & Specimen Signatures

No.	Name	Designation	NRIC / Passport Number	Specimen Signature
1				
2				
3				
4				
5				