

SAMPLE FOR TRADING ACCOUNT BOARD RESOLUTION
(As a guide for Normal Trading - Corporate Applicant-2017)

Name of Company
(Company Registration Number)

EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF "COMPANY'S NAME" HELD ON DD-MONTH-YEAR

OPENING OF SECURITIES TRADING ACCOUNT(*S)
WITH KENANGA INVESTMENT BANK BERHAD

1. THAT approval be and is hereby given for the opening of Securities Trading Account(*s) in the name of the Company with Kenanga Investment Bank Berhad to facilitate the purchase and/or sale of Securities (hereinafter referred to as "securities" and bearing the meaning of "debentures, stocks in a public company or corporation, or bonds of any government or of any body, corporate or unincorporate and include any rights or options in respect thereof and any interests in unit trust schemes") traded on the Bursa Malaysia Securities Berhad or any other relevant exchange or exchanges as the case may be by the Company.
2. THAT any one (*or any two...) of the following person(*s) be and is (*are) authorised to sign the Account Application Forms and other relevant documents for and on behalf of the Company. And that with the same mode of operations, the same person(*s) be and is (*are) hereby empowered and authorised to operate the abovementioned Securities Trading Account(*s) for and on behalf of the Company.

<u>Name</u>	<u>NRIC/Passport No.</u>	<u>Nationality</u>	<u>Specimen Signature</u>
Authorised person A	112211-11-1122		
Authorised person B	P1234567		
Authorised person C	223322-22-2233		

3. THAT Kenanga Investment Bank Berhad be and is hereby authorised to accept and act on instructions issued pertaining to the abovementioned securities trading account(*s), whether orally or in writing or in any electronic means including but not limited to instructions to buy and/or sell securities by any one of the following authorised person(*s) and bind the Company in all transactions with Kenanga Investment Bank Berhad.

<u>Name</u>	<u>NRIC/Passport No.</u>	<u>Nationality</u>	<u>Specimen Signature</u>
Authorised person A	112211-11-1122		
Authorised person D	778877-77-7788		
Authorised person E	S222222		

4. *THAT the following person(s) listed in Appendix A as attached are the senior management of the Company/*THAT the directors and authorized signatories mentioned in paragraph 2 herein are the senior management of the Company.
5. That the following person(s) listed in Appendix B as attached are the beneficial owner(s) of the Company.
6. THAT these Resolutions be communicated to Kenanga Investment Bank Berhad and remain in force until an amending resolution be passed by the Board and a certified true copy thereof is communicated to and received by Kenanga Investment Bank Berhad and Kenanga Investment Bank Berhad shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of the Resolutions.

Appendix A

Senior Management of [ABC Company]

<u>No.</u>	<u>Name</u>	<u>NRIC/Passport No.</u>	<u>Nationality</u>
1.	Senior management 1		
2.	Senior management 2		
3.	Senior management 3		

Appendix B

Beneficial owner of ABC Company Sdn. Bhd.

<u>No.</u>	<u>Name</u>	<u>NRIC/Passport No.</u>	<u>Nationality</u>
1.	Mr. A		