

[NAME OF COMPANY]

Company No: []

DIRECTORS' RESOLUTION IN WRITING MADE PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION/CONSTITUTION

Application for access to Online Trading and Services "KenTrade Online" facilities

It was resolved: -

THAT [NAME OF COMPANY] (Company No:) ("the Company") hereby agree to obtain and use KenTrade Online facilities from Kenanga Investment Bank Berhad (Company No: 15678-H) ("KIBB") of 17th Floor, Kenanga Tower, 237 Jalan Tun Razak, 50400 Kuala Lumpur.

That the Company hereby approves that the KenTrade Online Facilities be obtained from KIBB in accordance with the following: -

We hereby instruct and authorize Kenanga Investment Bank Bhd (the "Bank") to allow the Company's accounts opened under the Security Trading Account Number _____ to be granted access to KenTrade Online facilities and agree to abide to the client account common terms and conditions and applicable online trading terms and conditions as well as any other terms and conditions notified by Kenanga Investment Bank Bhd from time to time including any amendments and supplements agreements.

We understand and accept that the Company shall be responsible for all acts and omissions relating to the use of the KenTrade Online facilities, including all orders executed using our User ID and Passwords. We undertake and agree that it is the Company's responsibility to maintain the confidentiality of its User ID and Passwords and to change its Passwords regularly and to keep them confidential.

We undertake to notify the Bank immediately if we or the Company become aware of any unauthorized use of the Company's User ID and Passwords failing which we accept that neither the Bank nor any of its affiliates will be liable to us or to any other person for any claim with respect to the handling, mishandling or loss of any order.

THAT the following person shall be authorized to operate the account and bind the Company in all transactions with Kenanga Investment Bank Bhd and be further authorized to exercise, sign, and/ or enter into for and on behalf of the Company all powers, authorities, instructions and/or transaction whatsoever in relation to the utilization of the KenTrade Online Facility to and are to be provided with the Company's User ID and Passwords: -

Name	Passport / NRIC No	Designation	Specimen Signature
XXXX	XXXXX	XXXXX	XXXXX

Handphone Number	Email Address
XXXXXX	XXXXX

That authority be and is hereby given for the Company the relevant documents pertaining to the
KenTrade Online Facility in accordance with the Articles of Association of the Company.

BOARD OF DIRECTORS

Name :
NRIC No. :

Name :
NRIC No. :

CERTIFIED TRUE COPY,

NAME :
Company Secretary

Dated :