

Electronic Banking Resolution¹

_____ (“the Company”)

(Name of Company)

on the _____ day of _____ 20_____

APPLICATION FOR AND ACCEPTANCE OF ELECTRONIC BANKING SERVICES AND OTHER SERVICES FROM DBS BANK (CHINA) LIMITED. (INCLUDING ITS BRANCHES AND/OR SUB-BRANCHES, HEREINAFTER REFERRED TO AS THE “BANK”)

RESOLVED THAT:

- (1) It would be to the Company's interest and benefit to obtain from the Bank electronic banking services, including cash management, trade facilities and loan application services (“**Electronic Banking Services**”) and such other services made available by the Bank on the Bank's electronic banking platforms, applications or facilities or such other platforms, applications or facilities approved by the Bank (“**Bank's Channels**”) (collectively “**Services**”).
- (2) Any _____ (insert number) of the following persons (collectively, the “**Authorised Signatory for Electronic Banking Services**”) be authorised to do all of the following things in the Company's name and for and on behalf of the Company, and such Authorised Signatory for Electronic Banking Services are and will be so authorised until the Bank receives a certified copy of the board resolution of the Company providing otherwise:

Name of Authorised Signatory for Electronic Banking Services	Designation	ID Number	Specimen Signature

- (a) to apply for, make changes or terminate the Services from time to time and the Company will be responsible for all transactions effected through the use of the Services;
- (b) to negotiate, accept, sign and deliver to the Bank any application or maintenance form, the Bank's prevailing electronic banking services terms and conditions and such other terms and conditions,

¹ This resolution will replace all previous EB authorisations.

document, form, notice or confirmation required by the Bank or provide any confirmation or acceptance on the Bank's Channels in connection with the Company's application, access and/or utilisation of the Services, including without limitation appointing or removing: (i) users to utilise and/or access the Services; (ii) third parties (including without limitation the Company's affiliates) to manage, utilise and/or access the Services on the Company's behalf; (iii) administrators to manage, utilise and/or access the Services on the Company's behalf;

- (c) to authorise, from time to time, any person who may do or cause or authorise to be done any act or thing in connection with the access and utilisation of the Services.
- (3) Any user appointed in connection with the utilization and access of the Services is authorised, for and on the Company's behalf, to sign up for any products and/or services offered by the Bank on the Bank's Channels and to agree to and be bound by such terms and conditions governing the provision of the relevant Service.
- (4) Any administrator appointed by the Authorised Signatory for Electronic Banking Services is authorised and will have full power and authority to do all things for and on behalf of the Company on the Bank's Channels, including without limitation:
 - (a) applying, making changes or terminating any products, services or credit facilities offered by the Bank and to agree to be bound by such terms and conditions as the Bank deems necessary in connection with such products, services or credit facilities;
 - (b) managing and making changes to the Company's use of and access to the Services, including without limitation appointing or removing users;
 - (c) making changes to or revoking the Company's authorisation policy or mandates with the Bank, including without limitation the authorisations set out in this Resolution or any other authorisation or mandate of the Company given to the Bank.
- (5) Any documents bearing a personal chop of any of the Authorized Person shall be deemed authentic, effective and binding upon the Company, even if the affixing of such personal chop has not been authorized by such person or is beyond the scope of authorization or falls into fraud, or such personal chop is forged. The Bank shall be exempt from verifying the genuineness of such personal chop or enquiring if the personal chop is affixed in due process or upon adequate authorization. Nonetheless, the Bank shall have the right, as the Bank may deem appropriate, to refuse to act upon any instructions bearing such personal chop.
- (6) This Resolution shall replace all previous authorisation and instruction given by the Company to the Bank in respect of Services. The Bank is authorised to act on the authorisations or instructions provided herein without further checks.

It is hereby certified that convening and holding of the board/shareholders meeting, as well as attendance, deliberation, and voting, etc. are fully in compliance with the requirements in relevant laws, regulations, Articles of Association (or other applicable constitutional documents) of the Company, and that the adoption of the Resolution is legal and effective, thus having binding force upon the Company.

Director(s)/Shareholders(s) (or proxy(ies)) present at the meeting to **sign for confirmation**:

<i>Please fill in the identification as Director or Shareholder based on the actual situation</i>	Name:	Signature:

I hereby confirm that the Resolution and the above mentioned specimen signatures of the authorized signatories as well as the signatures of all above directors/shareholders (if applicable) are true.

Legal Representative

Name:

Company chop: