

SPECIMEN COPY OF BOARD RESOLUTION IN RESPECT OF OPENING AND OPERATING CDS ACCOUNT

RESOLVED :

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 resolve by the Company's Board of Directors, the following personnel be and hereby authorise to open and operate the aforesaid Securities Accounts and accordingly execute the Central Depository System (CDS) documents for and on behalf of the Company.

Authorised Signatories	Designation	Signature
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Example:

- | | | |
|---|-----|--|
| 1. Mohd Ali Bin Bakar
(NRIC No:) | CEO | |
| 2. Lim Ah Beng
(NRIC No:) | MD | |
| 3. Raja Segaran
(NRIC No:) | GM | |

Signing Arrangement

- Eg. - Any one
- Any two
- One from Group A and one from Group B
- Etc

3. That the Common Seal of the Company be affixed on all CDS documents in accordance with the Company's Article of Association.

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Director

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Company Secretary

NOTE : It is not mandatory for corporations to affix their Common Seal on the documents. Therefore, Resolution 3 above is only relevant where a corporation either on its own accord or pursuant to requirements under its Article of Association wishes to affix its Common Seal.