

SPECIMEN COPY OF BOARD RESOLUTION IN RESPECT OF OPENING AND OPERATING SECURITIES TRADING ACCOUNT

RESOLVED :

1. That authority be and is hereby given to the Company to open a Securities Trading Account with KAF-Seagroatt & Campbell Securities Sdn. Bhd.(“KAF”) and to operate the said account in accordance with the terms and conditions for operating a Securities Trading Account with KAF.
2. That(NRIC No.) be and is hereby authorised to operate the aforesaid Securities Trading Account on behalf of the Company.
3. That(NRIC No.) be and is hereby empowered and authorised to execute the Securities Trading Account Form and all relevant documents for and on behalf of the Company.
4. That this Resolution be communicated to KAF and shall remain in force until an amending Resolution be passed by the Board of Directors.

.....
Name :
Designation :

.....
Name :
Designation :

.....
Name :
Designation :

.....
Name :
Designation :

Dated this :