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Maybank2E-TradeConnex, Maybank2U Biz and/or Maybank Autocredit. PART B: AUTHORISATION LETTER Please complete Authorisation Letter to appoint the signatories to the accounts and

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submit together with the Board Resolution at the Branch you wish to open the account. This Authorisation letter is to be signed by a minimum of any

SPECIMEN BOARD RESOLUTION TEMPLATES - Maybank2u RESOLUTION OF BOARD DIRECTORS

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MADE PURSUANT TO ARTICLE 90 We, the undersigned, being ALL the Directors of _____ at this date, do pursuant to Article 90 of the Fourth Schedule (Table A) of the Company Act, 1965: ACCESS TO MAYBANK2U BIZ INTERNET BANKING SERVICES RESOLVED THAT 1.

RESOLUTION OF BOARD DIRECTORS

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MADE PURSUANT TO ... - Maybank2u

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(Co. Reg. No. 201804195C) Page 2 of 4
5) Any amendment to the list of
Authorised Persons, their authority
and/or their signing conditions shall only
be made by amending resolutions duly

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passed by the Applicant, and
communicated to the Bank.

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Maybank2u together with the Board Resolution at the Branch you wish to open the account. This Authorisation letter is to be signed by a minimum of any SPECIMEN BOARD RESOLUTION TEMPLATES - Maybank2u RESOLUTION OF DIRECTORS MADE PURSUANT TO ARTICLE 90 . We, the undersigned, being ALL the Directors of _____ at this

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RESOLUTION OF DIRECTORS MADE
PURSUANT TO ARTICLE 90 . We, the
undersigned, being ALL the Directors of
_____ at this date, do pursuant to Article
90 of the Fourth Schedule (Table A) of
the Company Act, 1965: ACCESS TO

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MAYBANK2U.COM INTERNET BANKING
SERVICE . RESOLVED THAT . 1.

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5) Any amendment to the list of
Authorised Persons, their authority
and/or their signing conditions shall only

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be made by amending resolutions duly passed by the Applicant, and communicated to the Bank.

**CHANGE IN / APPOINTMENT OF
AUTHORISED PERSONS CERTIFIED ...**
MANDATE LETTER For Viewer, Checker &
Maker FIRM'S NAME & ADDRESS
(COMPANY LETTER HEAD)

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(INCORPORATED IN MALAYSIA)
APPLICATION FOR INTERNET BANKING
MAYBANK2U SERVICE It hereby resolved
& confirmed that: 1. The Firm do hereby
applies for the Maybank Internet
Banking Maybank2u facility from
Malayan Banking Berhad; and 2.

MANDATE LETTER For Viewer,

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Checker ... - maybank2u.com.my

BOARD OF DIRECTORS RESOLUTION TO OPEN A BANK ACCOUNT FOR Okapi Designs, Inc. Upon a motion duly made and unanimously carried, it was: RESOLVED, that the officers of this corporation be authorized and directed to open a bank account in the name of the corporation. The undersigned hereby

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certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and ...

Board Resolution Letter to Open a Bank Account

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Note: Resolution / Mandate will be used only if there is a (1) Change in User Control Option, (2) Change in Approval Mandate, or (3) Enrolment of Authorised User with Approval function; BIB Inward GIRO Application Form (PDF) BIB Change

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Notification Threshold Form (PDF) BIB
Maintenance of Administrator Form
(PDF) User Administration Form (PDF)

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branch where your Maybank account is maintained and present the duly completed and executed documents
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