

Name of Company
Company No.

“SAMPLE ONLY

EXTRACT OF DIRECTORS’ CIRCULAR RESOLUTION PASSED PURSUANT TO THE AUTHORITY CONFERRED BY ARTICLE 79 OF THE COMPANY’S ARTICLES OF ASSOCIATION ON(Date).....

**OPENING OF A FUTURES / OPTIONS TRADING ACCOUNT
RESOLVED :-**

“That for the purpose of trading in futures and options contracts on Bursa Malaysia Derivatives Berhad (BMDB) and on approved specified foreign exchanges, a Futures Trading Account in the name of the Company be opened with **UOB KAY HIAN SECURITIES (M) SDN BHD** (hereinafter referred to as “UOBKHS”) and that the Trading Account be operated in accordance with the terms and conditions as stated in the Client Agreement.”

“That the Memorandum of Association and Articles of Association of the company permit us to open a Futures / Options Trading Account with UOBKHS and permit us to trade in futures and options contracts on Bursa Malaysia Derivatives Berhad (BMDB) and on approved specified foreign exchanges.”

“That any two (2) Directors of the company or a Director and a Company Secretary be and are hereby authorized from time to time either in writing or by their apparent authorities to execute all relevant documents in connection with the opening of the said Futures / Options Trading Account with UOBKHS on behalf of the Company including the appointment of traders authorized to trade on the account and to sign jointly on an document regarding funds transfer and withdrawal and miscellaneous matters for and on behalf of the company pertaining to our account with UOBKHS.”

“That the following persons are authorized to trade and to bind the company in all transactions with UOBKHS :

Name	Passport / I.C No	Position
.....
.....
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CONFIRMED AS A CORRECT RECORD

Chairman

Secretary