

**NAME OF COMPANY SUBSIDIARY / RELATED COMPANY :** \_\_\_\_\_  
**COMPANY NO :** \_\_\_\_\_

(Incorporated in Malaysia)

**DIRECTORS' RESOLUTION PURSUANT TO A BOARD OF DIRECTORS' MEETING HELD ON** \_\_\_\_\_

*Pursuant to Article [ ] of the Company's Article of Association / Constitution*

ACCEPTANCE OF AFFIN BANK BERHAD AND AFFIN ISLAMIC BANK BERHAD  
(COLLECTIVELY AS "AFFIN BANK GROUP")  
CORPORATE INTERNET BANKING FACILITY  
(affinOnline.com)

**WHEREAS**

- A. Affin Bank Group are able to provide its customers with Corporate Internet Banking (affinOnline.com) services, which made available through Affin Bank Group's website, <https://www.affinonline.com>.
- B. \_\_\_\_\_ (hereafter referred to as "Principal Account Company") has entered or will enter into the Corporate Internet Banking (affinOnline.com) services Term and Condition prescribed by Affin Bank Group whereby the Principal Account Company may carry out online banking services via Corporate Internet Banking (affinOnline.com) services.
- C. \_\_\_\_\_ (hereafter referred to as "The Subsidiary / Related Company") maintains the company accounts as listed in List of Subsidiary / Related Account with Affin Bank Group ("the company accounts" which expression shall include such other accounts which may be maintained by the Subsidiary / Related Company with Affin Bank Group from time to time).

We undersigned, being the Directors of the Subsidiary / Related Company in accordance to the Company's Articles of Association / Constitution: -

**RESOLVED THAT** Affin Bank Group be authorised to link the company accounts to the aforesaid Corporate Internet Banking (affinOnline.com) services and to disclose all information in respect of the Subsidiary / Related Company and / or the company accounts to Principal Account Company.

That the Principal Account Company (through its authorised representative(s)) be and is hereby authorised to perform **Account Enquiries** and/or **Transaction** in such manner as may be prescribed by Affin Bank Group in Corporate Internet Banking (affinOnline.com) services Term and Condition and / or the user guides issued by Affin Bank Group from time to time.

**THAT** this authorisation be communicated to Affin Bank Group and shall remain in full force and effect until Affin Bank receives a further resolution from the Subsidiary / Related Company rescinding or revoking this present authorisation.

