

To: **The Bank of East Asia, Limited** ("The Bank")

For Subsidiary/Associated Company
of Applicant

**Certified Copy of Resolutions for Adding Associated Account(s) of Existing
Authoriser (For BEA Corporate Online)**

Name of Company/Firm/Organisation : _____
_____ ("the Authoriser")

Contact Address/Registered Office/Business Address : _____

Business Registration Certificate No. : _____

Certificate of Incorporation No. (If applicable) : _____

PRESENT : -

NOTICE AND QUORUM : - Notice had been given and there was a quorum in the meeting, and the following resolutions ("Resolutions") were passed:

1. To confirm that in addition to the existing accounts as specified in the Certified Copy of Resolutions (BCO 03) provided to the Bank dated _____, new account(s) are herein added and for the purpose of clarification, **all the accounts (the existing and the new accounts)** are set out in the following Schedule A :

Schedule A

Accounts to be operated in BEA Corporate Online		

2. To acknowledge and confirm that all the resolutions in the said Certified Copy of Resolutions (BCO 03) dated _____ shall remain binding and continue to have full force and effect (and shall apply to all the accounts above as if all such accounts were stated in the said Certified Copy of Resolutions (BCO 03)) until an amended resolution shall have been received by the Bank.

I/We hereby certify the above to be a true copy of the resolutions as entered into the Minute Book of the Authoriser duly passed by the board of directors or the governing body (as the case may be) of the Authoriser in accordance with the articles of association or the constitutional documents (as the case may be) of the Authoriser held at _____ on _____.

Dated this _____ day of _____.

(where the Authoriser is a sole-proprietorship)

Sole Proprietor
Name:

(where the Authoriser is a partnership, these Resolutions must be signed by ALL the partners)

Partner
Name:

Partner
Name:

Partner
Name:

Partner
Name:

(where the Authoriser is a corporate or an unincorporated body or organisation, these Resolutions must be signed by each of the directors or (as the case may be) members of the governing body who constituted quorum for the Meeting in accordance with the articles of association or the constitutional documents of the Authoriser)

Director/Member of Governing Body
Name:

Chairman of Meeting
Name:

致：東亞銀行有限公司（「貴行」）

申請人之附屬／聯營公司適用

經核實決議副本
〈為現有的授權者增加聯繫賬戶〉
（東亞企業網上銀行服務）

公司／商號／組織名稱 : _____
_____（「授權者」）

聯絡地址／註冊辦公室／營業地址 : _____

商業登記證號碼 : _____

公司註冊號碼（如適用） : _____

出席：-

公告及會議法定人數：-會議通告已正式發出及會議出席人數符合法定人數，並已通過以下決議：

1. 確認除了於此日期 _____ 核實決議副本 (BCO03) 所指明之現存賬戶，現增加以下新賬戶，並為了清楚之緣故，現將所有賬戶（現存及增加之賬戶）詳列於列表 A 內。

列表 A

東亞企業網上銀行服務操作之賬戶		

2. 明白並確認所述此日期 _____ 核實決議副本 (BCO 03) 內之決議將維持對客戶之約束及仍然有效（並適用於以上所有賬戶，如所有這些賬戶都在上述決議的認證副本 (BCO 03) 中陳述）直至 貴行收到修訂決議為止。

本人（等）茲確認上述決議乃屬真確，並已記載在授權者於_____年_____月_____日
依據組織大綱或公司組織文件（視屬何情況而定）在_____

_____舉行之董事會或授權者管理組織會議（視屬何情況而定）
獲正式通過之會議記錄內。

於_____年_____月_____日簽署

（如授權者為獨資商號者）

東主
姓名：

（如授權者為合夥經營者，此等決議必須由所有合夥人簽署）

合夥人
姓名：

合夥人
姓名：

合夥人
姓名：

合夥人
姓名：

（如授權者為法團或非法團性質或組織，此等決議必須由根據組織大綱或公司組織文件組成會議法定
出席人數之每名董事或（視屬何情況而定）管理團體成員簽署）

董事／管理團體成員
姓名：

會議主席
姓名：