

**董事會決議 (有限公司適用)**  
**Board Resolution (Limited Company Only)**

致: 華僑永亨銀行有限公司  
To: OCBC Wing Hang Bank Limited

銀行專用 For Bank Use Only

CIF No.

**茲證明**  
**Certificate of Resolutions of**

公司名稱  
Name of Company:

註冊地址  
Registered Office:

已於 (日期) 召開董事局會議, 通過以下決議:  
passed by meeting of the Board of Directors on (insert date) that:

1. 申請公司(“本公司”)將申請由華僑永亨銀行有限公司(“銀行”)提供的商業電子理財服務。使銀行接受及按本公司的使用者向銀行經由互聯網與/或電話向銀行發出之指示(“指示”)而行事並根據電子理財服務使用條款及章程(“條款及章程”)所羅列之服務範圍要求銀行執行指示(“交易”)。該等交易包括但不限於戶口轉賬、賬戶查詢、外幣及黃金買賣限價指示及申領支票簿等。  
Application for Business eBanking Services (the “Services”) be made to OCBC Wing Hang Bank Limited (the “Bank”) for the Bank to accept and act on the instructions of the Applicant Company (“Company”) to be given by the user of Internet and / or Phone (“Instructions”) and to enter into transactions with the Company pursuant to such Instructions (“Transactions”) subject to the terms of and within the scope set out in the Terms and Conditions for the Use of eBanking Services (the “Terms and Conditions”), such Transactions include but not limited to fund transfer, balance enquiry, foreign currency and gold buy or sell order and cheque book request.

2. 商業電子理財服務申請表格及使用條款及章程, 均已獲本公司的董事局所批准及同意接受。以下\_\_\_\_\_位授權簽署人中之\_\_\_\_\_位, 構成足夠授權代表本公司簽署商業電子理財服務申請表格及有關之更改表格, 包括但不限於登記賬戶及以後新開立之賬戶使其可透過商業電子理財服務不時進行操作, 及代表本公司確認和協議有關的指示及交易。  
The form of application and the Terms and Conditions have been reviewed by the Board and they are hereby approved and that any \_\_\_\_\_ of \_\_\_\_\_ authorized representatives set out below should have full power and authority to sign the said application, and alteration request form to nominate account or accounts of the Company now and hereafter opened and / or continued with the Bank to have access to the Services from time to time, and all confirmations, agreements and documents in relation to or arising out of the Instructions and Transactions on behalf of the Company.

姓名 Name in full	身份證明文件號碼 I.D. No.	職位 Title	簽署式樣 Specimen Signature
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

3. 本董事會同意所有授權使用者均須個別申請商業電子理財服務, 而用戶名稱與/或電話理財代號及密碼將會由銀行發出予個別授權使用者。  
The Board hereby acknowledges that each of the users should have to apply for the use of the Services individually and a unique set of User ID and / or Telematic Code and Personal Identification Number (the “User ID / Telematic Code and PIN”) be supplied by the Bank to each of the representatives separately.

4. 本董事會在此確認、授權及同意所有經由授權使用者以前第三段所提及之用戶名稱與/或電話理財代號及密碼所登入並發出之指示為正確及對公司具絕對約束力, 不得推翻。  
The Board hereby acknowledges, authorizes and approves that for any Instructions given to the Bank and / or Transactions entered into with the Bank by use of the User ID and / or Telematic Code and PIN as set out in paragraph (3) above should be valid and absolutely binding on the Company.

5. 本公司董事會之任何決議抄本如經與會主席聯同秘書或其他一位本公司董事簽署證明屬實者, 本公司與銀行間, 該抄本即為通過有關決議切實證明。  
A copy of any resolution of the Board of Directors, if purporting to be certified as correct by the chairman of the meeting at which such resolution was passed and by either the secretary or one other director of the Company, shall as between the Bank and the Company be conclusive evidence of the passing of the resolution so certified.

6. 此決議即抄送銀行在本公司董事局通過之另一修改決議及經由第五段所述之程序而憑證之抄本送達銀行之前, 仍屬十足效力。  
These resolutions be communicated to the Bank and remain in force until and amending resolution shall be passed by the Board of Directors and a copy thereof certified in the manner as set out in (5) above has been sent to and actually received by the Bank.

本人等確認上述為本公司決議之真實副本, 並載於本公司之會議紀錄冊上。此決議及依照本公司之註冊章程內所要求之法定人數於上述日期舉行之董事局會議上正式通過。

We hereby certify the above to be true copies of resolutions as entered in the minutes book of the Company duly passed at a meeting of the directors of the Company with the required quorum in accordance with the Articles of Association of the Company on the date set out above.

日期  
Date this \_\_\_\_\_ day of \_\_\_\_\_.

簽署(會議主席) Signature (Chairman of the meeting)

簽署(會議秘書或另一位董事) Signature (Secretary or another director)

全名(請用正楷填寫) Full name in BLOCK letters

全名(請用正楷填寫) Full name in BLOCK letters

N.B. 所有更正及刪除必須經由董事局會議主席及秘書(或另一位董事)確認及簽署。  
All alterations and deletions must be confirmed by the Chairman and the Secretary (or another director) with full signatures.

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Checked by	Approved by