

▶ **HSBCnet**
Certificate Of Due Authorisation

of _____ (name) (the “Customer”)

I/ We HEREBY CERTIFY that the following resolutions were passed on _____ (date) at a meeting of the Board of Directors of the Customer/ ¹by way of written resolutions signed by all the Directors of the Customer:

1. the HSBCnet customer agreement (the “Agreement”) of which this certificate forms part be approved;
2. the person(s) whose name(s) and signature(s) appearing in the Agreement Authorisation section of the Agreement be authorised to sign the Agreement for and on behalf of the Customer;
3. ³() any one of the following persons be authorised to act solely
OR
() any two of the following persons be authorised to act jointly

to give and to also appoint such other persons(s) to give instructions to the Bank and any member of the HSBC Group in respect of **all** matters regarding HSBCnet including, without limitation, subscribing for and withdrawing from any Services under HSBCnet in one or more countries and to add to, amend or delete any accounts and services in the HSBCnet Profile of the Customer:



- ⁴(√) any person mentioned in paragraph 2 above;
() any director of the Customer;

() Name: _____ Specimen Signature: _____ ;

Name: _____ Specimen Signature: _____ ;

- () ⁵any authorised signatory of any account of the Customer maintained with the Bank or other members of the HSBC Group;

4. details of these resolutions be communicated to the Bank and other members of the HSBC Group as shall be appropriate and remain in force until an amending resolution shall have been passed by the Customer's Board of Directors and a certified copy thereof shall have been received by the Bank and other members of the HSBC Group as shall be appropriate (or such other written confirmation as required by them);

and that details of the foregoing resolutions have been recorded in the Minutes and/or entered into the Minute Book of the Customer and signed therein by the Chairman of the Meeting/Corporate Secretary/all the Directors and are in accordance with the applicable constitutional documents of the Customer and such applicable laws and regulations (if any).

Expressions used in this certificate have the same meaning as corresponding expressions in the Agreement unless otherwise specified.

Director(s) and/ or Corporate Secretary⁶

Certified by the Company Secretary⁷

Date

Note:

1. Only if permitted under the M&A and/or the applicable laws.
2. The person(s) authorised under paragraph 2 and 3 above should also be signatory/ signatories of one or more account(s) of the Customer maintained with the Bank or other members of the HSBC Group.
3. Please tick either one only.
4. Please place a tick in one or more () as shall be applicable. Please note that whoever is/are authorised here has/have very wide power and authority to basically do any act and sign any document relating to HSBCnet for and on behalf of and binding on the Customer.
5. This option is not acceptable in India.
6. Australia: 2 Directors or 1 Director + the Company Secretary to sign.
Philippines: Corporate Secretary to sign only.
All other countries:(a) Chairman of the meeting to sign if above resolutions were passed in a meeting of the Board of Directors.
(b) Any director to sign if above resolutions were passed by written resolutions signed by all the Directors.
7. Additional certification by the Company Secretary is also required if the Bank is HSBC in Malaysia and Pakistan.