

To: The Manager
The Hongkong and Shanghai Banking Corporation Limited
Port Louis

Account No. (for Bank Use Only)
Initials of Manager or Accountant

_____ Branch

MANDATE FOR ACCOUNTS OF A LIMITED COMPANY

Name of Company:
Registered Address:

At a meeting of the Directors duly held at _____

on _____ the following resolutions were passed:

1. That a _____ Type of Account _____ account be opened or continued (as the case may be) with The Hongkong and Shanghai Banking Corporation Limited ("the Institution"), and any other account or accounts as may be subsequently directed by any _____ Director(s) or by _____
2. That the Institution be instructed to honour and comply with all cheques, promissory notes and other orders drawn, and all bills accepted on behalf of the Company, whether the current account be in credit or overdrawn, to comply with all directions given for or in respect of any account or accounts of any kind whatsoever on behalf of the Company, and to accept and act upon all receipts for monies deposited with or owing by the Institution on any account or accounts in the name of the Company, provided that such cheques, promissory notes, orders, bills, directions or receipts are signed by any _____ Director(s) or by _____
3. That any _____ Director(s) or _____ be authorised to withdraw and deal with any of the Company's securities or property or documents of title thereto which may be deposited with the Institution for safe custody or in safe deposit from time to time, whether by way of security or otherwise.
4. That any _____ Director(s) or _____ be authorised to arrange with the Institution for advances to the Company by way of discount, loan, overdraft or otherwise, and for the granting of foreign exchange facilities, credits and the issue of guarantees by the Institution from time to time as required, and to sign on behalf of the Company any form of deposit and withdrawal, Memorandum of Deposit, Letter of Trust, Fixed or Floating Charge, Hypothecation and Pledge relating to any securities or property or documents of title relating thereto to secure the said advances and any obligations, undertakings, instructions, guarantees, indemnities and counter-indemnities, and any other documents which may be required by the Institution in connection with the aforesaid facilities insofar as they are not by their nature required to be executed under the Common Seal of the Company.
5. That in the absence of any directions to the contrary, all accounts subsequently opened shall be operated and dealt with upon the terms set out above insofar as the same may be applicable.
6. That the Institution be forthwith supplied with a copy of the Company's Constitution and with a copy of each amending resolution as soon as the same has been passed, and with sight of the Certificate of Incorporation/and Certificate to commence business.
7. That the Institution be supplied with a list of names and specimens of signatures of Directors and any other person or persons authorised to sign on behalf of the Company, and be from time to time informed by a completed mandate form or by a certified resolution of the Board of Directors of the Company of any changes which may take place therein, and be entitled to act upon until the receipt of a further completed mandate form or certified resolution as aforesaid.
8. That a copy of any resolution of the Board of Directors of the Company, if purporting to be certified as correct by a Director of the Company or by the Company Secretary, shall as between the Institution and the Company be conclusive evidence of the passing of the resolution so certified.
9. That these resolutions be communicated to the Institution and remain in force until an amending resolution shall have been passed by the Board of Directors and a certified copy thereof shall have been delivered to the Institution.

NOTE: 1. Alterations to this form must be initialled by the Chairman of Meeting
2. Please delete whichever is not appropriate, initial by the Chairman of Meeting is required in the box.

P.T.O.

CUA21A

I hereby certify that the foregoing are true copies of the resolutions as entered in the Minute Book of the Company and are in accordance with the Articles of Association of the Company.

Dated at Port Louis this day of

Chairman of Meeting (without chop)

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Directors Authorised to Sign as above

Full Name :	Specimen Signature and Chop
Former Name :	
ID Card No. :	

Full Name :	Specimen Signature and Chop
Former Name :	
ID Card No. :	

Full Name :	Specimen Signature and Chop
Former Name :	
ID Card No. :	

Full Name :	Specimen Signature and Chop
Former Name :	
ID Card No. :	

Other Persons Authorised to Sign as above

Full Name :	Specimen Signature and Chop
Former Name :	
Capacity. :	

Full Name :	Specimen Signature and Chop
Former Name :	
Capacity :	

Full Name :	Specimen Signature and Chop
Former Name :	
Capacity:	

The Institution may require other Director(s) who is/are not authorised to operate the account(s) to sign below as the Institution thinks fit:

Full Name :	Specimen Signature and Chop
Former Name :	
ID Card No. :	

Full Name :	Specimen Signature and Chop
Former Name :	
ID Card No. :	

Sent herewith are the following documents:

1. Memorandum and Articles of Association and Amending Resolutions (if any)
2. Certificate of Incorporation