

**Sample Board Resolution for Opening Trading Account
(with Online Trading access)**

(To be printed on applicant's letterhead)

RESOLVED THAT:

- 1 A securities trading account / *margin account be opened with Apex Securities Berhad in accordance with the terms and conditions as stated in the Account Application Form;
- 2 Mr/ Ms _____ (I/C No _____) be hereby authorised to sign the Application Form for and on behalf of the Board;
- 3 *Approval be and is hereby given for the application and acceptance of the Margin Facility of RM _____ as approved by Apex Securities Berhad;
- 4 The following person(s) be empowered to give orders or instructions written and/or verbal to Apex Securities Berhad for the purchase and sale of securities to bind the Company in all such transactions including the authority to effect transfers and that Apex Securities Berhad has no obligation to further inquire on the authority of such person(s).

NAME	NRIC/PASSPORT NO	DESIGNATION	SPECIMEN SIGNATURE
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- 5 The following person(s) be hereby authorised to *execute the Letter of Offer for the margin facility including the authority to increase margin facility limit and to execute all documents pertaining thereto including authority to give instruction(s) to Apex Securities Berhad to open sub-account(s) and the corresponding Central Depository System (CDS) account(s) in the name of Apex Nominees (Asing/ Tempatan) Sdn. Bhd. Further resolved that authority be given for the affixation of the Common Seal (if any) on all relevant documents in accordance with the Company's Constitution (M & A).

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- 6 The inclusion of a mailing address that differs from the registered address of the Company and Apex Securities Berhad is hereby authorised to forward all documents to such address.

(Notes: To Be Included Only If Mailing Address Differs From The Registered Address)

- 7 A Company enacted under Companies Act 2016 / A Company enacted under the previous written law of Companies Act 1965.
(Notes: Delete where not applicable. To provide a copy of the Constitution, M&A, or EGM's Resolution with new Constitution (where applicable). (For any company enacted under the Companies Act 2016 which do not have a Constitution, it shall be deemed that the company's Constitution is in line and complies with the provisions of the Companies Act 2016. As such no copies of the Constitution need be provided as it is not applicable)

- 8 Approval be and is hereby given for the application and acceptance of electronic shares trading facilities and e-statement services as offered by Apex Securities Berhad.

- 9 That the following sole person (authorised person) be and is hereby authorised to access the services and to submit orders via electronic facility on behalf of the Company and change/update the e-mail address below if required.

NAME	NRIC/PASSPORT NO	DESIGNATION	SPECIMEN SIGNATURE	E-MAIL ADDRESS
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Certified True Copy

Date:

*Applicable only to margin clients