

**CIRCULAR RESOLUTION/BOARD RESOLUTION FOR SUBSCRIPTION OF AGRONETBIZ BUSINESS INTERNET BANKING SERVICES OFFERED BY BANK PERTANIAN MALAYSIA BERHAD**

Company Name : \_\_\_\_\_  
 ("the Company")

Company Registration Number: : \_\_\_\_\_

CIRCULAR RESOLUTION/RESOLUTION of the Board of Directors of the Company pursuant to Article \_\_\_\_\_ of the Company's Articles of Association passed on \_\_\_\_\_

- *Please ensure the circular resolution is signed and stamp with certified true copy from the Company Secretary.*
- *Must be signed at least by 2 Directors or 1 Director and the Company Secretary.*

**IT IS HEREBY RESOLVED AS FOLLOWS:-**

1. That approval and authority be and is hereby given to the Company to subscribe, utilise and/or terminate the AGRONetBIZ Business Internet Banking Services ("**Services**") which may from time to time be offered by Bank Pertanian Malaysia Berhad ("Agrobank").
2. That the Company agrees to appoint two (2) "Authorised Persons" and acknowledges the appointment of the Authorised Persons in the AGRONetBIZ Business Internet Banking Application Form.
3. That approval and authority be given to the persons specified below and acting in accordance with the signing conditions set out thereto ("Authorised Persons"):-
  - 3.1 to agree to such terms and conditions as may be required, enter into and sign any agreements, forms, undertakings, indemnities or documents including any negotiations, amendments, variations, modifications, or supplements thereof in respect of the Services.
  - 3.2 to issue all notices and instructions to Agrobank in connection with the Services;
  - 3.3 to appoint at least one (1) "Corporate Administrator" and one (1) person as backup if necessary to the Company;
4. That the Company acknowledges and agrees that through the appointment of Authorised BIB Users in the AGRONetBIZ Business Internet Banking Application Form, the Company authorises Agrobank to create "Corporate Administrator" to manage the Services on behalf of the Company, the Company authorises the "Corporate Administrator" to create, add or delete End Users in the system and the Company authorises the End Users to act for and on behalf of the Company to access and/or use the Services.
5. That the Company agrees through the appointment of "Corporate Administrator", the Company is undertake and solely responsible for creating and issuing the Username for the End Users by the "Corporate Administrator".

Certified Correct,

\_\_\_\_\_  
 Specimen Signature of Director  
 Name : \_\_\_\_\_  
 NRIC No : \_\_\_\_\_

\_\_\_\_\_  
 Specimen Signature of Director/Company Secretary  
 Name : \_\_\_\_\_  
 NRIC No : \_\_\_\_\_

**LIST OF AUTHORISED PERSONS:-**

\_\_\_\_\_  
 Specimen Signature  
 Name : \_\_\_\_\_  
 Designation : \_\_\_\_\_  
 NRIC No : \_\_\_\_\_

\_\_\_\_\_  
 Specimen Signature  
 Name : \_\_\_\_\_  
 Designation : \_\_\_\_\_  
 NRIC No : \_\_\_\_\_