

SAMPLE FOR TRADING ACCOUNT BOARD RESOLUTION
(As a guide for Normal Trading - Corporate Applicant - July2023)

[Company Name]
[Company Number - New 12 digits(Old Registration number)]
(“ Company”)

EXTRACT OF DIRECTORS' RESOLUTION IN WRITING MADE PURSUANT TO THE
COMPANY'S ARTICLES OF ASSOCIATION / CONSTITUTION

RESOLVED:

Opening of Securities Trading Account(*s) with Kenanga Investment Bank Berhad (“Kenanga”)

1. That approval be and is hereby given for the opening of securities trading account(*s) in the name of the Company with Kenanga to facilitate the purchase and/or sale of securities (hereinafter referred to as “Securities” and bearing the meaning of “debentures, stocks in a public company or corporation, or bonds of any government or of any body, corporate or un-incorporated and include any rights or options in respect thereof and any interests in unit trust schemes, or any other financial products introduced from time to time”) traded on Bursa Malaysia Securities Berhad or any other relevant local and foreign exchange or exchanges as the case may be by the Company.
2. That any one (**or any two...) of the following person(*s) be and is (*are) authorised to sign the Account Application Forms and other relevant documents for and on behalf of the Company. And that with the same mode of operations, the same person(*s) be and is (*are) hereby empowered and authorised to open and operate the abovementioned Securities Trading Account(*s) for and on behalf of the Company.

<u>Name</u>	<u>NRIC/Passport No.</u>	<u>Nationality</u>	<u>Specimen Signature</u>
Authorised person A	112211-11-1122		
Authorised person B	P1234567		
Authorised person C	223322-22-2233		

3. That Kenanga be and is hereby authorised to accept and act on instructions issued pertaining to the abovementioned securities trading account(*s), whether orally or in writing or in any electronic / digital means including but not limited to instructions to deal, buy and/or sell securities by any one of the following authorised person(*s) and bind the Company in all transactions with Kenanga (“Authorised Persons”).

<u>Name</u>	<u>NRIC/Passport No.</u>	<u>Nationality</u>	<u>Specimen Signature</u>
Authorised person A	112211-11-1122		
Authorised person D	778877-77-7788		
Authorised person E	S222222		

4. *That the following person(s) listed in Appendix A as attached are the senior management of the Company/*That the directors and authorized signatories mentioned in above paragraph 2 herein are the senior management of the Company.
5. *That the following person(s) listed in Appendix B as attached are the beneficial owner(s) of the Company.

6. That these Resolutions be communicated to Kenanga and remain in force until an amending resolution be passed by the Board and a certified true copy thereof is communicated to and received by Kenanga and Kenanga shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of the Resolutions.

Director(s) / Company Secretary

.....
Director's name

.....
Director or Company Secretary's name

Dated this _____ day of _____ 20xx

*Affix Company's
rubber stamp here*

**Please delete if not applicable*

*** Please specify the number of signatories – i. e. One or Two, or Three*

Appendix A

Senior Management of [ABC Company]

No.	Name	NRIC/Passport No.	Nationality
1.	Senior management 1		
2.	Senior management 2		
3.	Senior management 3		

Appendix B

Beneficial owner of ABC Company Sdn. Bhd.

No.	Name	NRIC/Passport No.	Nationality
1.	Mr. A		
2.	Ms B		
3.	Encik C		