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Company previously received and recorded by the Bank. For avoidance of doubt, all or any Accounts which are operated solely by . third parties or jointly with third parties including but not limited to, the Bank or its affiliates shall not be superseded by this resolution. 1. Authorised Person - Signing limit of Account is NOT applicable. 2

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Board Resolution for Opening a New Current Account with Bank A current account in a bank deals with a large number of liquid deposits and withdrawal of funds against the balance through negotiable instruments viz. cheques, bills of exchange, etc. and does not limit the number of transactions in a day.

Board Resolution for Opening a New Current Account with Bank

CIMB BANK BERHAD 197201001799 (13491-P) | CIMB ISLAMIC BANK BERHAD 200401032872 (671380-H) ... To be signed by the Authorised Person(s) approved in accordance with your extract Board Resolution and Company Secretary whose signatures must be stated in Section 58 / Form 49 / Form 25 (whichever is applicable). Authorised Person Signature Name

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1. Sending an email to cru@cimb.com 2. Writing to: CIMB Bank Berhad Customer Resolution Unit (CRU) P.O. Box 10338 GPO Kuala Lumpur 50710 Wilayah Persekutuan . When you make a complaint to us, we will: •Conduct a comprehensive investigation •Keep you informed about the progress in addressing your complaint

Enquiries and Feedback - CIMB

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FOR NEW TO BANK CLIENT ONLY PART A: SPECIMEN BOARD RESOLUTION TEMPLATES There are 2 types of Specimen Board Resolution, 1) Extract of Directors' Resolution 2) Directors' Resolution Please select either of this Specimen Board Resolution, complete and sign accordingly as stated in M&A.

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