



Maybank



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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 Constitution or accordance with the provisions of the Companies Act 2016.

Note: This is applicable to new customers for any account opening including Fixed Deposit Accounts and/or subscription of Maybank2E-Regional Cash, Maybank2E-TradeConnex, Maybank2U Biz and/or Maybank Autocredit.

PART B: **AUTHORISATION LETTER**

*Please complete Authorisation Letter to appoint the signatory to the accounts and submit together with the Board Resolution at the Branch you wish to open the account. This Authorisation letter is to be signed by **a sole Director / minimum of any (TWO)2 Directors*** in accordance with the Board Resolution.*

Resolution Letter Maybank2u

**United States. Congress. Senate.
Committee on Banking and Currency**

Resolution Letter Maybank2u

Bank Holding Bill United States. Congress. Senate. Committee on Banking and Currency,1950 **Hearings** United States. Congress Senate,1951 **Congressional Record** United States. Congress,1950 *Defense Production Act of 1950* United States. Congress. Senate. Committee on Banking and Currency,1950 **Defense Production Act Amendments of 1951, Hearings Before ... , 82;1-** ... United States. Congress. Senate. Committee on Banking and Currency,1951 Bank Holding Bill, Hearing Before a Subcommittee of ... , 81-on S. 2318 ... , March 1 ... 23, 1950 United States. Congress. Senate. Committee on Banking and Currency,1950 **Edisto River, S.C. Letter from the Secretary of War Transmitting to the Chairman of the Committee on Commerce, United States Senate, Pursuant to a Resolution of the Committee, a Review of Reports on Edisto River, S.C. Presented by Mr. Maybank. April 12, 1944. -- Referred to the Committee on Commerce and Ordered to be Printed, with an Illustration** United States. Congress. Senate,1944 *Defense Production Act Amendments of 1952, Hearings Before ... , 82:2- on S.2594 and S. 2645 ...* United States. Congress. Senate. Committee on Banking and Currency,1952 **Defense Production Act Amendments of 1952** United States. Congress. Senate. Committee on Banking and Currency,1952 **Hearings** United States. Congress. House. Committee on Banking and Currency,1953 **Defense Production Act of 1950, Hearings Before ... , 81-2 on S. 3936 ... , July 24, 25, and 26, 1950** United States. Congress. Senate. Committee on Banking and Currency,1950 **Reorganization Act of 1949** United States. Congress. Senate. Committee on Expenditures in the Executive Departments,United States. Congress. Senate. Committee on Government Operations,1949 Considers legislation to extend Presidential authority to reorganize the executive branch of the government and to eliminate provisions of the original acts which exempted certain agencies from the reorganization program Absorption of Exchange Or Collection Charges by Member Banks United States. Congress. Senate. Banking and Currency Committee,United States. Congress. Senate. Committee on Banking and Currency,1945 Journals of the House of Commons of Canada Canada. Parliament. House of Commons,1950 **Absorption of Exchange Or Collection Charges by Member Banks** United States. Congress. Senate. Committee on Banking and Currency,1945 *Production and Allocations* United States. Congress. Senate. Committee on Banking and Currency,1951 Journals of the House of Commons of the Dominion of Canada Canada. Parliament. House of Commons,1950 *Amendment to the Export-Import Bank Act of 1945* United States. Congress. House. Committee on Banking and Currency,1953 Rent Control Legislation United States. Congress. Senate. Committee on Banking and Currency,United States. Congress. Senate. Committee on Banking and Currency. Subcommittee on Housing and Rents,1949 Considers legislation to extend and strengthen the rent control provisions of the Housing and Rent Act of 1947 **Gold Trading Act** United States. Congress. Senate. Committee on Banking and Currency,1949 Considers legislation to authorize the sale of

gold on the open market in the U S and its territories

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