**APPLICANT’S COMPANY LETTER HEAD**

BOARD OF DIRECTORS’ RESOLUTION

**Company Name (Incorporated in Malaysia)**

BOARD OF DIRECTORS’ RESOLUTION MADE IN ACCORDANCE WITH ARTICLES \_\_\_\_\_\_\_ OF THE

COMPANY’S ARTICLES OF ASSOCIATION

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

THE FEDERATION OF INVESTMENT MANAGERS MALAYSIA

Resolved that authority be and is hereby given for the company to apply for membership in the Federation of Investment Managers Malaysia and to nominate

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as the representative, and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the \*alternate representative, of the Company to attend meetings and vote thereat and to exercise all rights of membership on behalf of the Company.

**Certified True Copy**

|  |  |
| --- | --- |
| **………………………..** | **………………………………….** |
| Director | Director / Secretary |

Dated this day of 2013

\* Nomination of an alternate representative is not mandatory.