

**Company Name**  
(Company No: XXXXX)  
(Incorporated in Malaysia)

Pursuant to the authority given by Article [\*\*\*] of the Company's Article of Association, we, the undersigned, being \*all/the majority of the Directors for the time being in Malaysia, do hereby RESOLVE:

**MERCHANT AGREEMENT**

1. THAT approval be and is hereby given for the Company to enter into a Merchant Agreement for recurring transactions with Mobile Money International Sdn Bhd (Company No. 670766-W) ("Mobile Money") of Lot 23-24, 2<sup>nd</sup> Floor, IOI Business Park, 47100 Puchong, Selangor in which the Company is appointed as an authorised merchant of Mobile Money upon the terms and subject to the conditions contained in the Merchant Agreement.
2. THAT approval be and is hereby given for the execution by the Company of all documents whatsoever to be executed by the Company for or in respect of or in relation to the Merchant Agreement and the appointment of the Company as an authorized merchant of Mobile Money by the execution thereof by any one of the persons named below for and on behalf of the Company or by the affixing of the Common Seal of the Company thereto in the presence of any Director of the Company and the Secretary or a second Director of the Company:

Full Name	NRIC No	Designation	Specimen Signature

3. THAT approval be and is hereby given for the Company to designate the account listed below ("Designated Account") as the account for which Mobile Money is to remit all payments due to the Company under and pursuant to the Merchant Agreement.

Name/Branch	Address	Name of Bank & Bank Account Number
		HLB 11427 XXX XXXX

4. THAT approval be and is hereby given for any of the following personnel of the Company, to issues notices, instructions, requests or communications to be or as may be given by the Company to Mobile Money in respect of or in connection with the Designated Account:

Full Name	NRIC No	Designation	Specimen Signature

5. This Resolution shall remain in full force until an amended resolution be passed by the Board of Directors and a certified true copy thereof be communicated to Mobile Money.

For and On Behalf of the BOARD OF DIRECTORS

\_\_\_\_\_  
Name:  
NRIC:

\_\_\_\_\_  
Name:  
NRIC

Dated this (kindly affix company stamp here):

\* - Delete whichever that is not applicable