

Download Board Resolution Bank Account Signatories Pdf

NOTE: Any resolution approved by unanimous written consent in lieu of holding a meeting, must be signed by each Director and kept with the Corporation's records. tories or change of signing requirement. Prepare a company board resolution using the attached form to effect changes to the company's signatories, signing arrangement or limits. 23042018 Maybank Singapore Limited (Co. Reg. No. 201804195C) Page 2 of 4 5) Any amendment to the list of Authorised Persons, their authority and/or their signing conditions shall only be BOARD RESOLUTION. No. 04-4-2016 001 A special meeting was called for the election of INSERT COMPANY NAME. Board of Directors and Key Officers where a proper quorum was in order.