

Certificate of Due Authorisation for an E-Channel Profile Owner

For execution of the E-Channels Application Form and initial appointment of authorised persons

E-Channel(s) Certificate Of Due Authorisation

of _____ (name) (the "Company")

I/We HEREBY CERTIFY that the following resolutions were passed on _____ (date) at a meeting of the Board of Directors of the Company / ¹by way of written resolutions signed by all the Directors of the Company:

1. the E-Channels Application Form (the "Agreement") of which this certificate forms part be approved;
2. the person(s) whose name(s) and signature(s) appearing in the Authorisation section of the Agreement be authorised to sign the Agreement for and on behalf of the Company;
3. ³() any one of the following persons be authorised to act solely
OR
() any two of the following persons be authorised to act jointly

to give, and to also appoint/remove such other person(s) to give, instructions to the Profile Bank and any member of the HSBC Group (collectively "Banks" and each a "Bank") in respect of **all** matters in connection with the Agreement, including, without limitation, all matters regarding the E-Channel(s) and services referred to in the Agreement, the signing up for new E-Channel(s) and all other matters regarding such new E-Channel(s) and to amend, add/delete any accounts and services in any one or more jurisdictions to/from any E-Channel(s) for and on behalf of the Company:

⁴() any person mentioned in paragraph 2 above;

() any Director of the Company;

() Name: _____ Specimen Signature: _____ ;

Name: _____ Specimen Signature: _____ ;

() ⁵any authorised signatory of any account of the Company maintained with any Bank;

4. details of these resolutions be communicated to such Banks as shall be appropriate and remain in force until an amending resolution shall have been passed by the Company's Board of Directors and a certified copy thereof shall have been received by such Banks as shall be appropriate (or such other written confirmation as required by them);

and that details of the foregoing resolutions have been recorded in the Minutes and/or entered into the Minute Book of the Company and signed therein by the Chairman of the Meeting/Company Secretary/all the Directors and are in accordance with the applicable constitutional documents of the Company and such applicable laws and regulations (if any).

Expressions used in this certificate have the same meaning as corresponding expressions in the Agreement unless otherwise specified.

Director(s) and/ or Company Secretary⁶

Date

Certified by the Company Secretary⁷

Note:

1. Only if permitted under the M&A and/or the applicable laws.
2. The person(s) authorised under paragraphs 2 and 3 above should also be signatory/ signatories of one or more account(s) of the Company maintained with a Bank.
3. Please tick either one only.
4. Please place a tick in one or more () as shall be applicable. Please note that whoever is/are authorised here has/have very wide power and authority to basically do any act and sign any document relating to the E-Channel(s) for and on behalf of and binding on the Company.
5. This option is not acceptable in India.
6. Australia: 2 Directors or 1 Director + the Company Secretary to sign.
China: The Chairman of the Board of Directors to sign. Where the Chairman of the Board of Directors is not acting as the Legal Representative, the Legal Representative must also sign.
Bangladesh: any person(s) authorized by the Articles of Association or the person(s) authorized by Board Resolution
All other countries: (a) Chairman of the meeting to sign if above resolutions were passed in a meeting of the Board of Directors.
(b) Any Director to sign if above resolutions were passed by written resolutions signed by all the Directors.
7. Additional certification by the Company Secretary is also required if the Bank is HSBC in Malaysia.