

# Written Resolutions of a Partnership

(For execution of the E-Channels Customer Master Agreement and initial appointment of authorised persons)

▶ **E-Channel(s)**  
**Written Resolutions by ALL partners**  
of \_\_\_\_\_ (name of Partnership) (the “Customer”)

We, being all the partners of the Customer, HEREBY unanimously pass the following resolutions:

1. the E-Channels Customer Master Agreement (the “Agreement”) of which this written resolutions forms part be approved;
2. the person(s) whose name(s) and signature(s) appearing in the Agreement Authorisation section of the Agreement be authorised to sign the Agreement for and on behalf of the Customer;
- 3<sup>1</sup>.  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 persons(s) to give, instructions to the Bank and any member of the HSBC Group in respect of **all** matters regarding the Agreement, including, without limitation, all matters regarding the E-Channel(s) referred to in the E-Channel Schedule(s) of the Agreement, the signing up for new E-Channel(s) and all other matters regarding such new E-Channel(s), subscribing for and withdrawing from any Services under any E-Channel in one or more countries and to add to, amend and delete any accounts and services registered under any E-Channel for and on behalf of the Customer:

any person mentioned in paragraph 2 above;

any partner of the Customer;

Name: \_\_\_\_\_ Specimen Signature: \_\_\_\_\_ ;

Name: \_\_\_\_\_ Specimen Signature: \_\_\_\_\_ ;

<sup>4</sup>any authorised signatory of any account of the Customer maintained with the Bank or other members of the HSBC Group; and

4. details of these resolutions be communicated to the Bank and other members of the HSBC Group as shall be appropriate and remain in force until an amending resolution shall have been passed by all the partners of the Customer and a certified copy thereof shall have been received by the Bank and other members of the HSBC Group as shall be appropriate (or such other written confirmation as required by them).

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

<sup>5</sup>Partners:

1. Name	_____	Signature	_____
2. Name	_____	Signature	_____
3. Name	_____	Signature	_____
4. Name	_____	Signature	_____
5. Name	_____	Signature	_____

Dated

\_\_\_\_\_

Note:

1. The person(s) authorised under paragraph 2 and 3 above should also be signatory/ signatories of one or more account(s) of the Customer maintained with the Bank or other members of the HSBC Group.
2. Please tick either one only.
3. 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 Customer.

4. This option is not acceptable in India.

5. Add in as many sections as is necessary to have all partners state their names and sign this written resolutions as marked.