

Written Resolutions of a Partnership

(For execution of the HSBCnet Customer Master Agreement and initial appointment of authorised persons)



HSBCnet

Written Resolutions by ALL partners

of

(name of Partnership) (the "Customer Associate")

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

1. the Customer Associate Letter of Authority which forms part of the HSBCnet Customer Master Agreement or the HSBCnet Customer Agreement (as applicable) between [] as the Customer and [] as the Bank (the "Agreement") of which this written resolutions forms part be approved;

the person(s) whose name(s) and signature(s) appearing in the said Customer Associate Letter of Authority be authorised to sign the same for and on behalf of the Customer Associate;

- 3¹. 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 HSBCnet including, without limitation, to add to, amend and delete any accounts and services (if applicable) relating to the Customer Associate registered under HSBCnet for and on behalf of the Customer Associate:

- 3^(√) any person mentioned in paragraph 2 above;
 any partner of the Customer Associate;
 Name: _____ Specimen Signature: _____;
Name: _____ Specimen Signature: _____;
- ⁴any authorised signatory of any account of the Customer Associate 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 Associate 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. Where the Agreement is the HSBCnet Customer Agreement, all references to "E-Channel(s)" herein shall for all purposes be references to "HSBCnet".

⁵Partners:

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

Dated

Note:

1. The person(s) authorised under paragraphs 2 and 3 above should also be signatory/ signatories of one or more account(s) of the Customer Associate 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 HSBCnet for and on behalf of and binding on the Customer

Associate.

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.