

交通銀行愉盈退休強積金計劃
BCOM JOYFUL RETIREMENT MPF SCHEME

Name of Company: _____
_____ (“the Company”)

Registered Office: _____

“Resolutions passed by the Directors of the Company on _____:

- 1) For the avoidance of doubt, it is hereby confirmed that all things and acts done prior to the effective date pursuant to the Existing Resolutions shall remain valid and binding on the Company.
- 2) That until further notice the account in the name of our Company, scheme number _____ in the BCOM JOYFUL RETIREMENT MPF SCHEME, is to be operated by the signature(s) of any _____ of the under-mentioned persons:

	Name	HKID/Passport No.	Signature
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			

Remarks: _____

- 3) That a copy of any resolution of the Board of Directors if purporting to be certified as correct by the Chairman of the meeting at which such resolution was passed and by either the secretary or one other director of the Company shall as between the Trustee and the Company be conclusive evidence of the passing of the resolution as certified.
- 4) That these resolutions be communicated to the Trustee and remain in force until resolutions resolving otherwise shall be passed by the Board of Directors and a copy thereof certified in the manner set out in paragraph 3 above has been sent to and actually received by the Trustee.”

We hereby certify the above to be the true copy of the resolutions as entered in the minutes book of the Company duly passed at a meeting of the directors of the Company with the required quorum in accordance with the Articles of Association of the Company held on the date as stated above. We also certify that the signature(s) set out above are the specimen signature(s) of the person(s) stated.

Dated this _____ day of _____, _____

Chairman of the meeting

Secretary / Director

For Bank Use Only

Checker

Clerk

S.V./Witness