

**DIRECTORS' RESOLUTION / CERTIFIED EXTRACT OF BOARD
RESOLUTION**
(Company No. XXXXX)
(Incorporated in Malaysia)

Directors' Resolution / Extract Resolutions of the Board of Directors MADE PURSUANT TO Article _____ Of THE COMPANY'S ARTICLES OF ASSOCIATION PASSED ON _____ (date)

RESOLVED:

1. That approval and authority be and hereby given for the Company to accept the Terms and Conditions for Use of the Platform, Privacy Notice, Conflict of Interest Policy and to register as a member / user (either as an Investor or as an Issuer) of QuicKash P2P Financing Platform ("the Service" or "the Services") offered by QuicKash Malaysia Sdn Bhd ("QuicKash").

2. That approval and authority be and hereby given for the Company to accept the Terms and Conditions as a user (*as an Investor / as an Issuer) of the Service or the Services offered by QuicKash.

3. That approval and authority be and hereby given for the Company to issue a Deed of Assignment in favour of QuicKash.

4. That approval and authority be given to (e.g. any one (1), two (2) or all or specify the name of authorized persons) of the list of authorized persons specified below and acting in accordance with the signing condition set out thereto ("Authorized Persons") for and behalf of the Company :

(a) to be a user (*as an Investor / as an Issuer) of the Service of the Services offered by QuicKash;

(b) that approval and authority be given for the affixation of the Common Seal of the Company, wherever necessary or required by QuicKash on any instrument document and agreement in accordance with the Articles of Association of the Company;

Dated: _____

Confirmed by Board of Director(s):

Name of Director	Signature
NRIC / Passport	

**Please delete where inapplicable.*

(c) to agree to such terms and conditions as may be required, apply for, enter into, accept, sign and execute any relevant agreements, forms or documents on behalf of the Company including any negotiations, amendments, variations, modifications or supplements thereof in respect of the Service or the Services; and

(d) to issue all notices and instructions to QuicKash in connection with the Service or the Services.

AUTHORIZED PERSONNEL FOR GENERAL OPERATIVE DUTY

Name	
NRIC	
Designation	

THAT this Resolution shall be in force in conjunction and concurrent with the resolution(s) passed by the Board of Director or any other amending Resolutions thereto passed by the Board of Directors from time to time. The company undertakes to notify QuicKash of any changes on the mandate given to operate the above facility in future.

THAT this Resolution be communicated to QuicKash and shall remain in force until an amending resolution be passed by the Board of Directors and certified true copy thereof communicated to QuicKash and received by QuicKash and the Company shall indemnify save harmless QuicKash from any loss suffered or liability incurred by it continuing to act in pursuance of this Resolution.

Name of Director	Signature
NRIC / Passport	

Name of Director	Signature
NRIC / Passport	