

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, hereby certify to Mega International Commercial Bank Co., Ltd, Phnom Penh Branch,
That a meeting of the Board of Directors of(company name).,
duly held on(date),the following resolutions were duly adopted, and the said corporation, are in
accordance with the By-Law and are now in full force and effect.

RESOLVED

THAT Mega International Commercial Bank be authorized to act on instructions relating to the account, to honor
cheques , bills and promissory notes drawn, accepted or made on behalf of the Company to the indebtedness of the
said account , whether the account is in credit or otherwise provided that they are signed by authorized persons of the
company.

THAT the authorized persons of the company are:

NAME	ID NUMBER	SPECIMEN SIGNATURE	GROUP
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THAT the manner of operating the account shall be :

THAT the above authorized persons and the manner of operations remain in force until notice in writing is given to the
bank rescinding the same.

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Director:

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Director:

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Director:

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Director:

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Director:

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Director:

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SECRETARY

SEAL: