**CLINIQ NETWORK SOLUTIONS SDN. BHD.**

(Company No.: 1308375-M)

(Incorporated in Malaysia)

**RESOLUTION OF BOARD DIRECTORS MADE PURSUART TO ARTICLE 90**

We, the undersigned, being ALL the Directors of CLINIQ NETWORK SOLUTIONS SDN BHD at this date, do pursuant to Article 90 of the Fourth Schedule (Table A) of the Company Act, 1965:

**ACCESS TO MAYBANK2U BIZ INTERNET BANKING SERVICES**

**RESOLVED THAT**

1. The Company do hereby apply for and accept the Maybank2U Biz internet banking facility from Malayan Banking Berhad.
2. The authority be in and is hereby given to the following below appointed person(s) to operate all of the Company’s accounts linked to the Maybank2u Biz internet banking facility for and on behalf of the company i.e. Add Favorites list for 3rd Party, Add Bill Payment and any other services of which the Bank may add from time to time.

|  |  |  |
| --- | --- | --- |
| Viewer, Maker and Checker Information | | |
| NAME | IDENTITY CARD NUMBER | VIEWER OR MAKER OR CHECKER |
| CHEW CHEE SENG | 690510-10-5330 | CHECKER |
| LIU SHIAU WEI | 780402-05-5478 | MAKER |

FURTHER RESOLVED THAT we being ALL the Directors knowingly and unconditionally appoint the above authority shall continue in force and irrevocable until we have express revoked it by amending resolution shall have been passed by ALL the Company’s Board of Directors duly received by the Bank.

**SOLE DIRECTOR**

CHEW CHEE SENG

Dated this 13th February 2020