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Company previously received and recorded by the Bank. For avoidance of doubt, all or any Accounts which are operated solely by . third parties or jointly with third parties including but not limited to, the Bank or its affiliates shall not be superseded by this resolution. 1. Authorised Person - Signing limit of Account is NOT applicable. 2

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## **Board Resolution for Opening a New Current Account with Bank**

CIMB BANK BERHAD 197201001799 (13491-P) | CIMB ISLAMIC BANK BERHAD 200401032872 (671380-H) ... To be signed by the Authorised Person(s) approved in accordance with your extract Board Resolution and Company Secretary whose signatures must be stated in Section 58 / Form 49 / Form 25 (whichever is applicable). Authorised Person Signature Name

## **BizChannel@CIMB Regional Application Form CONFIDENTIAL**

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RESOLVED, that the Corporation execute and deliver to said bank a duly signed original of the completed banking resolution as is annexed thereto, and that the authority to transact business, including but not limited to the ...

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1. Sending an email to [cru@cimb.com](mailto:cru@cimb.com) 2. Writing to: CIMB Bank Berhad Customer Resolution Unit (CRU) P.O. Box 10338 GPO Kuala Lumpur 50710 Wilayah Persekutuan . When you make a complaint to us, we will:

- Conduct a comprehensive investigation
- Keep you informed about the progress in addressing your complaint

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System Maintenance CIMB Clicks Internet Banking service is unavailable every Sunday between 1.00am to 5.00am. We apologise for any inconvenience caused. Please click here for

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more details.

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Business and Banking Products Governance and Risk  
Stakeholder Engagement & Advocacy From Commitment to  
Action Newsroom 2020 2019 2018 2017 2016 2015

## **Contact Us | Customer Service | CIMB**

FOR NEW TO BANK CLIENT ONLY PART A: SPECIMEN BOARD  
RESOLUTION TEMPLATES There are 2 types of Specimen Board  
Resolution, 1) Extract of Directors' Resolution 2) Directors'  
Resolution Please select either of this Specimen Board  
Resolution, complete and sign accordingly as stated in M&A.



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