



Account No. (for Bank Use Only)

**To: The Manager
The Hongkong and Shanghai Banking Corporation Limited, Macau Branch
MANDATE FOR ACCOUNTS OF A LIMITED COMPANY (“SOCIEDADE POR QUOTAS”)**

Name of Company

Registered Address

(hereinafter the “Company”)

At a meeting of the board of directors duly held at

on the following resolutions were passed:

1. That a Type of account and currency (the “Bank Account”) be opened or continued (as the case may be) with The Hongkong and Shanghai Banking Corporation Limited (“the Bank”), by

2. That the Bank be instructed to honour and comply with any and all cheques, promissory notes and other orders drawn, and all bills accepted on behalf of the Company, whether the current account be in credit or overdrawn, to comply with all directions given for or in respect of any account or accounts of any kind whatsoever on behalf of the Company, and to accept and act upon all receipts for monies deposited with or owing by the Bank on any account or accounts in the name of the Company, provided that such cheques, promissory notes, orders, bills, directions or receipts are signed by: (list of entitlements, e.g. Director, Chief Financial Officer)

The powers of the above referred representative(s) to operate the Bank Account are better detailed in the certified true copy of the board resolutions.

3. Appoint insert name as the Company’s authorized representative to provide and update the Bank with a list of individuals who are acting as authorised representatives, from time to time, and authorized to operate the Bank Account and to sign any documentation deemed necessary or relevant by the Bank to open, maintain and operate the Bank Account.

For the purposes of opening and operating the Bank Account, we further provide the Bank with:

- (a) a copy of the Company’s Memorandum and Articles of Association presently in force;
- (b) a copy of a search conducted on the Company’s records with the Macau Commercial Registry and a copy of each amending resolutions as soon as the same has been passed, and
- (c) a list of names and specimens of signatures of directors and any other person or persons authorized to operate the Bank Account.

We further confirm that a copy of any resolutions of the board of directors the Company, if purporting to be certified as correct by a person or persons whose signature(s) bind the Company, shall as between the Bank and the Company be conclusive evidence of the passing of the resolutions so certified and undertake to provide the Company with a completed resolutions form or by a certified resolutions of the board of directors of the Company of any changes which may take place therein from time to time, and be entitled to act upon until the receipt of a further completed resolutions form or certified resolutions as aforesaid.

NOTE: All alterations to this form must be initialed by the person(s) whose signature(s) bind the Company

Dated at Macau this day of

Authorised Signatory(ies)

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Appointment of the officers who will be authorized to give instruction

Full name	Specimen Signature and Chop
Capacity	
Full name	Specimen Signature and Chop
Capacity	
Full name	Specimen Signature and Chop
Capacity	
Full name	Specimen Signature and Chop
Capacity	

The Bank may require other Quotaholder(s) who is/are not authorised to operate account(s) to sign below as the Bank thinks fit:

Full name of Quotaholder	Signature of Quotaholder (without chop)
Full name of Quotaholder	Signature of Quotaholder (without chop)
Full name of Quotaholder	Signature of Quotaholder (without chop)