**Resolutions passed by the Board of Directors of [Company Name] (“Company”) pursuant to [Company Name]’s Constitution**

The meeting was held at (place)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on (dd/mm/yyyy) at (time OO:OO am/pm)

The number of the director attending the Meeting has made the quorum and (name)\_ \_\_\_ is the Chairman of this meeting.

Attendance Signature

1. Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Agenda:**
To consider opening a bank account(s) with Mega International Commercial Bank Co., Ltd. Yangon Branch.

**Notice of the meeting:**

The notice of the meeting of the Board of directors was given to all directors in accordance with [Section 145(a)(i) of the Myanmar Companies Law (“**MCL**”) / **[**dd/mm/yyyy**]** of the constitution of the Company].

**Resolution(s):**

It is hereby resolved that:

1. The directors of the Company agreed and confirmed that the Company should open a corporate settlement MMK and USD current account(s) with Mega International Commercial Bank Co., Ltd. Yangon Branch in the name of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. The following persons be authorized as the authorized signatories to perform the following acts and things for and on behalf of the Company (the “Authorized Signatories”), according to the signatory requirements and limits (if any) set out in paragraph 3 of these resolutions:

|  |  |  |
| --- | --- | --- |
| No. | Name | Passport/ NRC No. |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| 4 |  |  |

1. Mr. \_\_\_\_\_\_\_\_\_\_\_\_ (Passport number/NRC No. \_\_\_\_\_\_\_\_\_\_\_), be appointed as the authorized person of the Company (the “Authorized Person”) to perform the following account opening formalities with the Bank:
2. to open and close any Bank Account with the Bank;
3. to apply for and terminate the use of any banking services in relation to the Bank Account(s), including but not limited to internet banking, phone banking, cash management or such other types of services offered by the Bank from time to time in relation to the Bank Account(s);
4. to agree to abide by the general terms and conditions governing the Bank Account(s) and services of the Bank with whom the Bank Account(s) or services are maintained and to accept and agree to all such specific terms and conditions as the Bank may prescribe from time to time in respect of a specific Bank Account or service;
5. to appoint, add, remove and/or replace any Authorized Signatories and to set and determine the mandate or authority of the Authorized Signatories and to confirm their appointment and certify their specimen signatures and such other particulars as the Bank may require;
6. to provide such security as may be required by the Bank in connection with the Bank Accounts and/or services, and to sign the security documents required by the Bank;
7. to give the Bank written instructions, consents or indemnities in connection with the Bank Accounts and the services; and
8. to sign any other document as may be required or appropriate or which is incidental to the matters authorized by these resolutions generally.
9. a list of the shareholders of the Company be furnished to the Bank as stated below:

|  |  |  |
| --- | --- | --- |
| SN | Name of shareholder | Percentage of shareholding (Total number of shares)  |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| 4 |  |  |

1. a list of the directors of the Company be furnished to the Bank as stated below:

|  |  |  |
| --- | --- | --- |
| SN | Name of Director | Signature |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| 4 |  |  |

1. The Meeting has no other issues to discuss, therefore the Chairman has adjourned the Meeting.

**Chairman of the Board Meeting Recorder**

Name: Name:

Signature: Signature:

**Authorized Signatory**

Name:

Signature:

Company seal: