

[To be typed on Company Letterhead]

Form S5

Format of Board Resolution (in respect of companies) to be submitted by the Corporate along with the Corporate Internet Banking Registration Form

**DIRECTORS' RESOLUTIONS IN WRITING PURSUANT TO
ARTICLE [•] OF THE COMPANY'S ARTICLES OF ASSOCIATION**

We, the undersigned, being the Directors of the Company as at this date do pursuant to the Company's Articles of Association, resolve as follows:-

CORPORATE INTERNET BANKING SERVICE

That the Company does avail the 'Corporate Internet Banking Service' over the Internet channel provided by State Bank of India, Singapore (SBIS) at its various Branches and the Company accepts such "Terms of Service" governing Corporate Internet Banking as laid down by SBIS and may be modified or supplemented from time to time for such purpose.

That each of the officials (specified below) as empowered by the Company to operate the Company's accounts with SBIS either singly or jointly as the case may be, is hereby authorised to apply for and avail the 'Corporate Internet Banking' facility offered by SBIS and to carry out and do all things for which they have been authorized, electronically, using their user name and password.

AUTHORIZED SIGNATORIES

[Name]

[Identification No.]

That a copy of this resolution be furnished to SBIS and shall remain in force until the receipt of a resolution rescinding the above resolution.

Dated: [•]

Director

Director

[To be typed on Company Letterhead]

For State Bank of India, Singapore

**EXTRACT OF DIRECTORS' RESOLUTIONS IN WRITING PURSUANT TO
ARTICLE [•] OF THE COMPANY'S ARTICLES OF ASSOCIATION**

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AUTHORIZED SIGNATORIES

[Name]

[Identification No.]

Dated: [•]

Certified True Extract

Director

Director