

[Company Logo]
[Company Name]
[Company Address]

BOARD OF DIRECTORS RESOLUTION (SAMPLE)

We, the undersigned, Board of Directors of [Company Name], a private/public limited company duly incorporated and registered under the laws of the Kingdom of Cambodia, with commercial registration number:[_____] and having registered office address at [_____]
(the "**Company**") is adopted in the form of board of directors' written resolution pursuant to the Company's Memorandum and Articles of Association and applicable laws.

We, the undersigned, hereby legally granted, permitted, powered and authorized account signatory(ies) as listed below to perform certain actions on behalf of and for the interest of the Company.

RESOLVED THAT, the Company hereby decides, appoints and authorizes the following authorized signatory(ies) as detailed in the table below to perform and do all such acts, deeds and thing necessary, sign, execute and submit all the necessary documents, form, papers, letters, etc. as required bank regarding account opening, account operation, Account closed including but not limited to savings and/or current account, using Internet Banking, Visa Debit/Credit Card, Payroll Service etc. with Woori Bank (Cambodia) Plc. (the "**Bank**"). The acts done and documents as specified herein shall be binding on the Company until the same is withdrawn by giving written notice thereof.

No.	Authorized Signatory(ies)	National ID/ Passport No.	Position	Specimen Signature	Group (optional)
1.					
2.					
3.					

RESOLVED FURTHER THAT, the account mandate instruction(s)

- Anyone of the above must sign or thumbprint
-of the above must sign or thumbprint
- All of the above must sign or thumbprint
- Others (specify in below box)

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This resolution is valid and binding from the execution date thereof until further notice.

Entity's Seal

Signature and Chairman's Name

Signature and Member's Name

Signature and Member's Name

Signature and Member's Name

Signature and Member's Name
