

DEFINITE AUTO SDN BHD
(Company No. 950203-X)
(Incorporated in Malaysia)

SECRETARY
CHIEK KIM CHEE
MACS 00139

18 OCT 2016

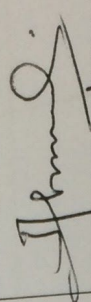
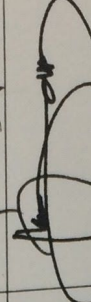
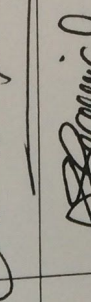
DIRECTORS' RESOLUTION IN WRITING

We, the undersigned, being all the Directors of Definite Auto Sdn. Bhd. ("the Company") for the time being entitled to receive notice of, and to attend and vote at a meeting of the Directors of the Company, pursuant to Article 90 of the Company's Articles of Association, at this date, do hereby RESOLVED:

CHANGE OF BANK SIGNATORIES

Malayan Banking Berhad
Account No: 5626-7421-0117

"THAT the authorized signatories to the Company's bank account, Account No. 5626-7421-0117 kept with Malayan Banking Berhad, 2 & 3, Jalan Memanda 7, Taman Dato' Ahmad Razali, 68000 Ampang, Selangor Darul Ehsan (the said Bank) be changed and with immediate effect, the said Bank be and is hereby authorized, whether the Company's account is in credit or overdrawn, to honour all cheques, promissory notes and bills of exchange drawn, accepted or made on behalf of the Company and also to comply with all directions given for or in respect of the said account on behalf of the Company provided that such cheques, promissory notes, bills of exchange or directions are signed by ANY TWO of the following authorized signatories:-

Name	NRIC No.	Specimen Signature
AHMAD AZMI BIN NOORDIN	580720-10-6465	
MOHAMED NAZARI BIN NOORDIN	591124-03-5035	
HAMEDI BIN ZAKARIAH	640110-04-5847	
SHARINA BINTI ABD AZIZ	760702-14-5776	
SYAHRIAL BIN SUFIAN	761220-14-5153	

AND THAT all cheques, promissory notes, bills of exchange and other documents requiring endorsements on behalf of the Company be endorsed by the abovementioned authorized signatories in the manner stated above."

DEFINITE AUTO SDN BHD
(Company No. 950203-X)
Directors' Resolution – change of Bank Signatories
Malayan Banking Berhad

CERTIFIED TRUE COPY

SECRETARY
CHEOK KIM CHEE
MACS 00139

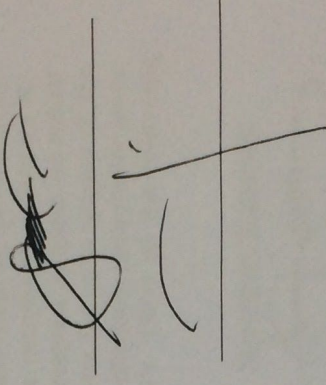
18 OCT 2016

- 3 “THAT the said Bank be supplied with a list of specimen signatures of the persons at present authorized to sign on behalf of the Company under this resolution.”
- 4 “THAT a certified true copy of this resolution shall furnish to the said Bank and remain in force until an amending resolution shall have been passed by the Board of Directors and a copy thereof certified by any one Director or the Company Secretary shall have been delivered to the Bank.”

Dated this 20th day of August 2014

SYAHRIAL BIN SUFIAN

TAMAN AMANI BIN ISWAH



DEFINITE AUTO SDN. BHD.
(Company No. 950203-X)
(Incorporated in Malaysia)

CERTIFIED TRUE COPY

SECRETARY
CHOOK KIM CHEE
MACS 00139

18 OCT 2016

DIRECTORS' RESOLUTIONS IN WRITING

We, the undersigned, being all the Directors of the Company for the time being entitled to receive notice of, and to attend and vote at a meeting of the Directors of the Company, pursuant to Article 90 of the Company's Articles of Association, at this date, do hereby RESOLVE:

04/2012

OPENING OF BANK ACCOUNT

AmBank (M) Berhad

- 1 "THAT a bank account in the name of the Company is to be opened with AmBank (M) Berhad, 42-44, Jalan Yang Kalsom, 30250 Ipoh, Perak (the said Bank) and that any formal resolution which the said Bank might prescribe for the opening of accounts be adopted as though set out herein and that the said Bank be and is hereby empowered, whether the Company's account is in credit or overdrawn to honour all cheques, promissory notes and bills of exchange drawn, accepted or made on behalf of the Company and also to comply with all directions given for or in respect of the said account on behalf of the Company provided that such cheques, promissory notes, bills of exchange or directions are to be signed by ANY TWO of the following persons:

Name

Specimen Signature

Mohamed Nazari Bin Noordin

Sharina Binti Abdul Aziz

Ahmad Azmi Bin Noordin

Hamed Bin Zakariah

Mohd Zulkifli Bin Mustafa

DEFINITE AUTO SDN. BHD.
(Company No. 950203-X)
Directors' Resolution – Opening of bank account

CERTIFIED TRUE COPY

SECRETARY
CHEOK KIM CHEE
MACS 00139

18 OCT 2012

AND THAT all cheques, promissory notes, bills of exchange and other documents requiring endorsements on behalf of the Company be endorsed by the abovementioned authorized signatories in the manner stated above."

- 2 "THAT the said Bank be supplied with a list of the names and specimen signatures of the persons at present authorized to sign on behalf of the Company under this resolution."
- 3 "THAT a certified true copy of this resolution shall be furnished to the said Bank and remain in force until an amending resolution shall have been passed by the Board of Directors and a copy thereof certified by any one Director or the Company Secretary shall have been delivered to the Bank."

Dated this 20th day of June 2012

MOHD ZULKIFLI BIN MUSTAFA

TAMAN AMANI BIN ISWAH