

NAZA MOTOR TRADING SDN. BHD.

(Co. No. 79255 W)
(Incorporated In Malaysia)

Certified True Extract of the resolution in writing passed by the Board of Directors of the Company on this

12 FEB 2016

IT WAS RESOLVED :

CHANGE OF BANKING INSTRUCTIONS

THAT the banking instructions to the Company's Bank Account maintained with the following Bank be and are hereby changed and that the said Account be operated in the following manner:-

Name of Bank:

CIMB BANK BERHAD ("the Bank")
279 Jalan Perkasa 1, Taman Maluri Off Jalan Cheras, Kuala Lumpur.
(Account No. 8000742660)

Authorised Signatories:

Group A

Datuk Wira Haji S.M Faisal Bin S.M Nasimuddin
Kamal, DCSM, DSDK
(NRIC No. 791010-14-6569)

Group B

Puan Sri Datin Seri Utama Zaleha Binti Ismail
(NRIC No. 520708-01-5558)

En. Sheikh Mohd Nasarudin
(NRIC No. 830809-14-6307)

En. Sheikh Mohd Faliq Bin Sheikh Mohamad
Nasimuddin Kamal
(NRIC No. 850125-14-6961)

Group C

Mr. Ting Lieng Yu
(NRIC No. 570111-13-5261)

En. Zakaria Bin Ismail
(NRIC No. 560223-01-6217)

Cik Nor Yatimah Binti Ismail
(NRIC No. 670529-08-5052)

Group D

En Usman Ali Bin Mustaffa
(NRIC No:580522-71-5067)

Mr. Sahadevan a/l S.Mariappan
(NRIC No. 691119-10-5973)

Mr. Chan Boon Keat
(NRIC No. 820714-14-5281)

Pn. Nor Aniza Binti Mansor
(NRIC No:670111-06-5468)

Signatories Conditions:

(1) For unlimited amounts

To be solely signed by the Authorised Signatory from Group A only.

(2) For amounts not exceeding RM1,000,000.00

To be solely signed by the Authorised Signatory from Group A, OR

To be jointly signed by Puan Sri Datin Seri Utama Zaleha Binti Ismail and any one of the Authorised

Signatories from Group B ; OR

To be signed by En Zakaria Bin Ismail or Cik Nor Yatimah Binti Ismail from Group C and

En Usman Ali Bin Mustaffa from Group D.

(3) For amounts not exceeding RM100,000.00

To be jointly signed by any one of the Authorised Signatories from Group C and any one of the Authorised Signatories from Group D.

.2/-

NAZA MOTOR TRADING SDN. BHD.

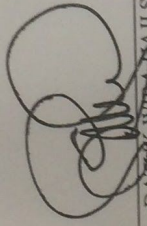
(Co. No. 79255 W)
(Incorporated In Malaysia)

2

THAT the above Authorised Signatories be empowered to endorse, on behalf of the Company, all cheques, promissory notes, bills of exchange, etc. lodged for collection to the credit of the Company's Account.

THAT a certified copy of this resolution be furnished to the Bank and to remain in force until notice in writing to the contrary shall have been given to the Bank by the Company.

CERTIFIED TRUE COPY



Dtd

DATUK WIRA ~~HAJI~~ S.M. FAISAL
BIN S.M. NASIMUDDIN KAMAL,

DCSM, DSDK
JOINT GROUP EXECUTIVE
CHAIRMAN AND CEO
Director



WONG SHAN MAY (F)
(LS0008582)
Company Secretary

Dated : 12 FEB 2016
KUALA LUMPUR

NAZA MOTOR TRADING SDN. BHD.

(Co. No. 79255 W)
(Incorporated In Malaysia)

Certified True Extract of the resolution in writing passed by the Board of Directors of the Company on this

12 FEB 2016

IT WAS RESOLVED :

CHANGE OF BANKING INSTRUCTIONS

THAT the banking instructions to the Company's Bank Account maintained with the following Bank be and are hereby changed and that the said Account be operated in the following manner:-

Name of Bank:

PUBLIC ISLAMIC BANK BERHAD ("the Bank")
No. 275 & 277, Jalan Mahkota Taman Maluri, Cheras 55100 Kuala Lumpur.
(Account No. 3810371008)

Authorised Signatories:

Group A

Datuk Wira Haji S.M Faisal Bin S.M Nasimuddin
Kamal, DCSM, DSDK
(NRIC No. 791010-14-6569)

Group B

Puan Sri Datin Seri Utama Zaleha Binti Ismail
(NRIC No. 520708-01-5558)

En. Sheikh Mohd Nasarudin
(NRIC No. 830809-14-6307)

En. Sheikh Mohd Faliq Bin Sheikh Mohamad
Nasimuddin Kamal
(NRIC No. 850125-14-6961)

Group C

Mr. Ting Lieng Yu
(NRIC No. 570111-13-5261)

En. Zakaria Bin Ismail
(NRIC No. 560223-01-6217)

Cik Nor Yatimah Binti Ismail
(NRIC No.670529-08-5052)

Group D

En Usman Ali Bin Mustaffa
(NRIC No:580522-71-5067)

Mr. Sahadevan a/l S.Mariappan
(NRIC No. 691119-10-5973)

Mr. Chan Boon Keat
(NRIC No. 820714-14-5281)

Pn. Nor Aniza Binti Mansor
(NRIC No:670111-06-5468)

Signatories Conditions:

(1) For unlimited amounts

To be solely signed by the Authorised Signatory from Group A only.

(2) For amounts not exceeding RM1,000,000.00

To be solely signed by the Authorised Signatory from Group A, OR

To be jointly signed by Puan Sri Datin Seri Utama Zaleha Binti Ismail and any one of the Authorised

Signatories from Group B ; OR

To be signed by En Zakaria Bin Ismail or Cik Nor Yatimah Binti Ismail from Group C and

En Usman Ali Bin Mustaffa from Group D.

(3) For amounts not exceeding RM100,000.00

To be jointly signed by any one of the Authorised Signatories from Group C and any one of the Authorised Signatories from Group D.

..2/-

S/305/Bank.Chg.PIBB-2016/SY/FX

NAZA MOTOR TRADING SDN. BHD.

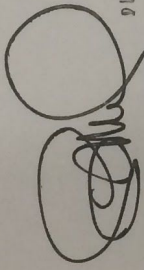
(Co. No. 79255 W)
(Incorporated In Malaysia)

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THAT the above Authorised Signatories be empowered to endorse, on behalf of the Company, all cheques, promissory notes, bills of exchange, etc. lodged for collection to the credit of the Company's Account.

THAT a certified copy of this resolution be furnished to the Bank and to remain in force until notice in writing to the contrary shall have been given to the Bank by the Company.

CERTIFIED TRUE COPY



DATUK WIRA HAJTSIM FAISAL
BIN S.M NASIMUDDIN KAMAL,
DCSM, DSDK
JOINT GROUP EXECUTIVE
CHAIRMAN AND CEO
Director



WONG SHAN MAY (F)
(L.S0008582)
Company Secretary

Dated : 12 FEB 2016
KUALA LUMPUR

NAZA MOTOR TRADING SDN. BHD.

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12 FEB 2016

IT WAS RESOLVED :

CHANGE OF BANKING INSTRUCTIONS

THAT the banking instructions to the Company's Bank Account maintained with the following Bank be and are hereby changed and that the said Account be operated in the following manner:-

Name of Bank:

RHB BANK BERHAD ("the Bank")
Ground & Mezzanine Floor, Podium Block Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur.
(Account No. 214231-10230696)

Authorised Signatories:

Group A

Datuk Wira Haji S.M Faisal Bin S.M Nasimuddin
Kamal, DCSM, DSDK
(NRIC No. 791010-14-6569)

Group B

Puan Sri Datin Seri Utama Zaleha Binti Ismail
(NRIC No. 520708-01-5558)

En. Sheikh Mohd Nasarudin
(NRIC No. 830809-14-6307)

En. Sheikh Mohd Faliq Bin Sheikh Mohamad
Nasimuddin Kamal
(NRIC No. 850125-14-6961)

Group C

Mr. Ting Lieng Yu
(NRIC No. 570111-13-5261)

En. Zakaria Bin Ismail
(NRIC No. 560223-01-6217)

Cik Nor Yatimah Binti Ismail
(NRIC No. 670529-08-5052)

Group D

En Usman Ali Bin Mustaffa
(NRIC No:580522-71-5067)

Mr. Sahadevan a/l S.Mariappan
(NRIC No. 691119-10-5973)

Mr. Chan Boon Keat
(NRIC No. 820714-14-5281)

Pn. Nor Aniza Binti Mansor
(NRIC No:670111-06-5468)

Signatories Conditions:

(1) For unlimited amounts

To be solely signed by the Authorised Signatory from Group A only.

(2) For amounts not exceeding RM1,000,000.00

To be solely signed by the Authorised Signatory from Group A, OR

To be jointly signed by Puan Sri Datin Seri Utama Zaleha Binti Ismail and any one of the Authorised Signatories from Group B ; OR

To be signed by En Zakaria Bin Ismail or Cik Nor Yatimah Binti Ismail from Group C and En Usman Ali Bin Mustaffa from Group D.

(3) For amounts not exceeding RM100,000.00

To be jointly signed by any one of the Authorised Signatories from Group C and any one of the Authorised Signatories from Group D.

NAZA MOTOR TRADING SDN. BHD.

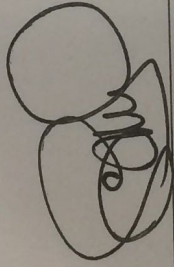
(Co. No. 79255 W)
(Incorporated In Malaysia)

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THAT the above Authorised Signatories be empowered to endorse, on behalf of the Company, all cheques, promissory notes, bills of exchange, etc. lodged for collection to the credit of the Company's Account.

THAT a certified copy of this resolution be furnished to the Bank and to remain in force until notice in writing to the contrary shall have been given to the Bank by the Company.

CERTIFIED TRUE COPY



DATUK WIRA HAJI S.M FAISAL
BIN S.M NASIMUDDIN KAMAL,

DCSM, DSDK
JOINT GROUP EXECUTIVE
CHAIRMAN AND CEO
Director



WONG SHAN MAY (F)
(LS0008582)
Company Secretary

Dated : 12 FEB 2016
KUALA LUMPUR

NAZA MOTOR TRADING SDN. BHD.(Co. No. 79255 W)
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IT WAS RESOLVED :

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THAT the banking instructions to the Company's Bank Account maintained with the following Bank be and are hereby changed and that the said Account be operated in the following manner:-

Name of Bank:

MALAYAN BANKING BERHAD ("the Bank")

Tingkat 1, Lot 1.01 & 1.02, Bangunan Yayasan, Selangor, 50300 Kampung Baru, Kuala Lumpur.

(Account No. 514093221006)

Authorised Signatories:**Group A**

Datuk Wira Haji S.M Faisal Bin S.M Nasimuddin

Kamal, DCSM, DSDK

(NRIC No. 791010-14-6569)

Group B

Puan Sri Datin Seri Utama Zaleha Binti Ismail

(NRIC No. 520708-01-5558)

En. Sheikh Mohd Nasarudin

(NRIC No. 830809-14-6307)

En. Sheikh Mohd Faliq Bin Sheikh Mohamad

Nasimuddin Kamal

(NRIC No. 850125-14-6961)

Group C

Mr. David Hector Ratnaike

(NRIC No. 800418-04-5165)

Mr. K.Prabakaran Naidu a/l

K.Krishnan Naidu

(NRIC No. 601222-08-5489)

Mr. Ting Lieng Yu

(NRIC No. 570111-13-5261)

En. Zakaria Bin Ismail

(NRIC No. 560223-01-6217)

Cik Nor Yatimah Binti Ismail

(NRIC No. 670529-08-5052)

Group D

Mr. Cheang Chin Lim

(NRIC No. 601113-08-5631)

Mr. Sahadevan a/l S.Mariappan

(NRIC No. 691119-10-5973)

Mr. Chan Boon Keat

(NRIC No. 820714-14-5281)

Pn. Nor Aniza Binti Mansor

(NRIC No:670111-06-5468)

Signatories Conditions:**(1) For unlimited amounts**

To be solely signed by the Authorised Signatory from Group A only.

(2) For amounts not exceeding RM1,000,000.00To be solely signed by the Authorised Signatory from Group A, ORTo be jointly signed by Puan Sri Datin Seri Utama Zaleha Binti Ismail and any one of the Authorised Signatories from Group B ; OR

To be signed by En Zakaria Bin Ismail or Cik Nor Yatimah Binti Ismail from Group C and En Usman Ali Bin Mustaffa from Group D.

(3) For amounts not exceeding RM100,000.00

To be jointly signed by any one of the Authorised Signatories from Group C and any one of the Authorised Signatories from Group D.

NAZA MOTOR TRADING SDN. BHD.

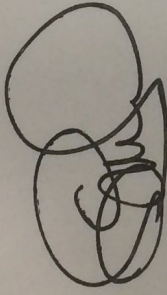
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THAT a certified copy of this resolution be furnished to the Bank and to remain in force until notice in writing to the contrary shall have been given to the Bank by the Company.

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DATUK WIRA HAJI S.M FAISAL
BIN S.M NASIMUDDIN KAMAL,
DCSM, DSDK
JOINT GROUP EXECUTIVE
CHAIRMAN AND CEO
Director



WONG SHAN MAY (F)
(LS0008582)
Company Secretary

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CHANGE OF BANKING INSTRUCTIONS

THAT the banking instructions to the Company's Bank Account maintained with the following Bank be and are hereby changed and that the said Account be operated in the following manner:-

Name of Bank:

MALAYAN BANKING BERHAD ("the Bank")
11, Jalan 51A/222, 46100 Petaling Jaya, Selangor Darul Ehsan.
(Khariat Account No. 564306012953)

Authorised Signatories:

Group A

Datuk Wira Haji S.M Faisal Bin S.M Nasimuddin
Kamal, DCSM, DSDK
(NRIC No. 791010-14-6569)

Group B

Puan Sri Datin Seri Utama Zaleha Binti Ismail
(NRIC No. 520708-01-5558)

En. Sheikh Mohd Nasarudin
(NRIC No. 830809-14-6307)

En. Sheikh Mohd Faliq Bin Sheikh Mohamad
Nasimuddin Kamal
(NRIC No. 850125-14-6961)

Group C

Mr. Ting Lieng Yu
(NRIC No. 570111-13-5261)

En. Zakaria Bin Ismail
(NRIC No. 560223-01-6217)

Cik Nor Yatimah Binti Ismail
(NRIC No. 670529-08-5052)

Group D

En Usman Ali Bin Mustaffa
(NRIC No:580522-71-5067)

Mr. Sahadevan a/l S.Mariappan
(NRIC No. 691119-10-5973)

Mr. Chan Boon Keat
(NRIC No. 820714-14-5281)

Pn. Nor Aniza Binti Mansor
(NRIC No:670111-06-5468)

Signatories Conditions:

(1) For unlimited amounts

To be solely signed by the Authorised Signatory from Group A only.

(2) For amounts not exceeding RM1,000,000.00

To be solely signed by the Authorised Signatory from Group A, OR

To be jointly signed by Puan Sri Datin Seri Utama Zaleha Binti Ismail and any one of the Authorised Signatories from Group B ; OR

To be signed by En Zakaria Bin Ismail or Cik Nor Yatimah Binti Ismail from Group C and En Usman Ali Bin Mustaffa from Group D.

(3) For amounts not exceeding RM100,000.00

To be jointly signed by any one of the Authorised Signatories from Group C and any one of the Authorised Signatories from Group D.

..2/-

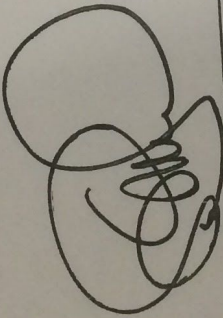
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DATUK WIRA HAJI S.M FAISAL
BIN S.M NASIMUDDIN KAMAL,
DCSM, DSDK
JOINT GROUP EXECUTIVE
CHAIRMAN AND CEO
Director


WONG SHAN MAY (F)
(LS0008582)
Company Secretary

Dated : 12 FEB 2016
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Name of Bank:

MALAYAN BANKING BERHAD ("the Bank")
11, Jalan 51A/222, 46100 Petaling Jaya, Selangor Darul Ehsan.
(Khariat Account No. 564306012953)

Authorised Signatories:

Group A

Datuk Wira Haji S.M Faisal Bin S.M Nasimuddin
Kamal, DCSM, DSDK
(NRIC No. 791010-14-6569)

Group B

Puan Sri Datin Seri Utama Zaleha Binti Ismail
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En. Sheikh Mohd Nasarudin
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En. Sheikh Mohd Faliq Bin Sheikh Mohamad
Nasimuddin Kamal
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(NRIC No. 560223-01-6217)

Cik Nor Yatimah Binti Ismail
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En Usman Ali Bin Mustaffa
(NRIC No:580522-71-5067)

Mr. Sahadevan a/l S.Mariappan
(NRIC No. 691119-10-5973)

Mr. Chan Boon Keat
(NRIC No. 820714-14-5281)

Pn. Nor Aniza Binti Mansor
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To be jointly signed by Puan Sri Datin Seri Utama Zaleha Binti Ismail and any one of the Authorised Signatories from Group B ; OR

To be signed by En Zakaria Bin Ismail or Cik Nor Yatimah Binti Ismail from Group C and

En Usman Ali Bin Mustaffa from Group D.

(3) For amounts not exceeding RM100,000.00

To be jointly signed by any one of the Authorised Signatories from Group C and any one of the Authorised Signatories from Group D.

NAZA MOTOR TRADING SDN. BHD.

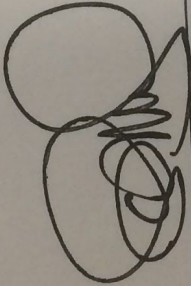
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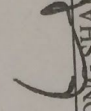
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DATUK WIRA HAJI S.M FAISAL
BIN S.M NASIMUDDIN KAMAL,
DCSM, DSDK
JOINT GROUP EXECUTIVE
CHAIRMAN AND CEO
Director



WONG SHAN MAY (F)
(LS0008582)
Company Secretary

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