THE DIRECTORS RESOLUTION IN WRITING DULY PASSED ON \_\_\_\_\_\_\_\_\_\_\_\_ (Date) (“**RESOLUTION**”)

RESOLVED:

1. To open a Securities Trading Account (hereinafter referred to as the “**Account**”) for and on behalf of the Company with PT CGS International Sekuritas Indonesia (hereinafter referred to as “**CGSI**”) and be operated in accordance with the Terms and Conditions governing the operation of the Securities Trading Account in force from time to time.
2. That :

[*name of Director*]\*

[*name of Director*]\*

[*name of Director*]\*

Directors of the Company be and are hereby authorized to sign the Account Opening Application Form for and on behalf of the Company and to sign the form of Account closing.

1. Until written notice to the contrary is received by **CGSI**, the named persons of the Company (hereinafter referred as the “**Authorized Signatories**”) as indicated in the attached specimen signature form be and are authorized to do the following acts on behalf of the Company :
	1. That [1/2]\* person of the Authorized Signatories named in the *List of Personnel Authorized To Give Dealing Instruction* (**Schedule “A”**) be empowered and authorized on behalf of the Company to give orders or instructions orally or in writing to **CGSI** for the purchase and/or sale of securities.
	2. That [1/2/3]\* person of the Authorized Signatory named in the *List of Personnel Authorized* JOINTLY *to Give Settlement Instruction* (**Schedule “B”**) be empowered and authorized on behalf of the Company :
2. to give instruction in writing to **CGSI** for the settlement of securities purchase and/or selling, including but not limited to effect transfer, depositions, withdrawals and receipt the securities or fund;
3. to give instruction to **CGSI** to take action on the rights attached to the securities held with **CGSI** in a depository agent sub-account;
4. to bind the Company in all administration and/or transaction between **CGSI** and the Company; and
5. to take other actions that deemed necessary in relation to the account opening, account updating and account closing.
6. The Company shall forthwith notify **CGSI** of any change in the list of Authorized Signatories (including but not limited to the addition/replacement of signatories) by delivering to **CGSI** a copy of the amending resolution signed by Directors, together with specimen signatures of the additional/replacement signatories and such other particulars as may be required by **CGSI**.
7. This Resolution is made in accordance with the articles of association of the Company and the prevailing laws and regulations where the Company is domiciled. The Company shall notify **CGSI** in writing of any change of the Company’s Articles of Association duly certified by public notary in the country of origin.
8. This Resolution shall be communicated to **CGSI** and shall remain in force until an amending resolution shall have been passed and signed by the Directors, or any other authorized person pursuant to the Company’s articles of associations, and the original thereof shall have been duly received in writing by **CGSI**.

 **[*Name of the Company*]**

 **………………………………………..**

 **Name:**

 **Title:**

 **…………………………………………**

 **Name:**

 **Title:**

## SCHEDULE A

### List of Personnel Authorized to Give Dealing Instruction

Names in Full Specimen Signatures

#### OF THE FOLLOWING SIGNATORIES

Name :

Titles :

Passport No :

ID Card No : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name :

Titles :

Passport No :

ID Card No : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name :

Titles :

Passport No. :

ID Card No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name :

Titles :

Passport No :

ID Card No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## SCHEDULE B

### List of Personnel Authorized to Give Settlement Instruction

Names in Full Specimen Signatures

Name :

Titles :

Passport No :

ID Card No : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name :

Titles :

Passport No :

ID Card No : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name :

Titles :

Passport No. :

ID Card No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name :

Titles :

Passport No :

ID Card No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name :

Titles :

Passport No :

ID Card No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_