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

RESOLVED

1. In relation to Clause 4 of the Certified Extract of The Directors Resolution in Writing Duly Passed on [ ] (“**Director’s Resolution**”) by [*name of the Company*] (“**Company**”) in order to open the Securities Trading Account (hereinafter referred to as the “**Account**”) of the Company at PT CGS International Sekuritas Indonesia (hereinafter referred to as “**CGSI**”), we hereby resolved to change the Authorized Signatories under the Director’s Resolution by this Amendment of Resolution.
2. Until written notice to the contrary is received by **CGSI**, 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 to Give Settlement Instruction* (**Schedule “B”**) be empowered and authorized on behalf of the Company :
3. 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;
4. to give instruction to **CGSI** to take action on the rights attached to the securities held with **CGSI** in a depository agent sub-account;
5. to bind the Company in all administration and/or transaction between **CGSI** and the Company; and
6. to take other actions that deemed necessary in relation to the account opening, account updating or account closing.
	1. That Schedule A and Schedule B attached to the Director’s Resolution hereby replace by the Schedule A and Schedule B attached to this Amendment of Resolution.
7. 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 the Directors, together with specimen signatures of the additional/replacement signatories and such other particulars as may be required by **CGSI**.
8. This Amendment of 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.
9. This Amendment of Resolution shall be communicated to **CGSI** and shall remain in force until an amending resolution shall have been passed and signed by the Company’s Directors and the original thereof shall have been duly received and acknowledged 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. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_