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~~DBS (the "Company") on day of and~~

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have been duly recorded in the Minute Book of the Company. Resolved that: 20 The following Resolutions were passed by the Board of Directors of DBS Bank Ltd Co. Reg. No: 196800306E / Form No: BRC0820 # Delete where applicable.

~~BOARD RESOLUTION FOR COMPANIES—DBS~~
CERTIFIED EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF COMPANY The following Resolutions were passed by the Board of Directors of (the “ Company ”) on day of 20 and have been duly recorded in the Minute Book of the Company. Resolved That: (A) The Company may from time to time open, maintain and/or

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~~Close Bank~~ accounts of any type
(“ Accounts ”) with DBS Bank Ltd
(the “ Bank ”), in accordance

~~BOARD RESOLUTION FOR COMPANIES – DBS~~

Board Resolution For Companies
Dbs CERTIFIED EXTRACT OF
RESOLUTION PASSED BY THE
BOARD OF DIRECTORS OF
COMPANY The following
Resolutions were passed by the
Board of Directors of (the
“ Company ”) on day of 20 and have
been duly recorded in the Minute
Book of the Company. Resolved
That: (A) The Company may

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Board Resolution For Companies
Dbs Bank Author: i ½ i ½ door

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board, resolution, for, companies,
dbs, bank Created Date: 8/27/2020
11:43:10 PM

~~Board Resolution For Companies Dbs Bank~~

RESOLVED THAT the Company maintains bank account(s) and may from time to time open and / or maintain other bank account(s) (the "Bank Account") with DBS Bank Ltd (the "Bank") and that a copy each of the Electronic Banking ("EB") Services Terms and Conditions and other related documents in respect of electronic banking services provided by the Bank. NOTED THAT it would be to

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~~the Company's~~ benefit to obtain the EB Services in respect of the Bank Account and.

~~ELECTRONIC BANKING BOARD RESOLUTION~~

The following Resolutions were passed by the Committee/Board of Trustees of (" The Association/Society ") on 20 and have been duly recorded in the Minute Book of the Association/Society. day of Resolved That: The Association/Society may from time to time open maintain and/or close bank accounts of any type (" Accounts ") with DBS Bank Ltd (the

~~BOARD RESOLUTION FOR ASSOCIATIONS AND SOCIETIES~~

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~~DBS Bank~~

It would be to the Company's interest and benefit to obtain from the Bank electronic banking services (“ EB Services ”) and such other services made available by the Bank on the Bank ' s electronic banking platforms, applications or facilities or such other platforms, applications or

~~Certified True Extract of Resolutions Passed By the Board~~

...

Board Resolution - Associations and Societies (97.3 kb) Board Resolution - Private Limited Companies (123.8 kb) Change of Account Signatories and Signing Requirements (280.1 kb)

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~~Corporate Banking~~

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We hereby certify that the following is the true extract of the Resolutions passed at the meeting of the Board of Directors.

RESOLVED: That the Company

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~~DBS Bank~~
opens a Current/ Fixed Deposit/
EEFC Account with DBS Bank
India Ltd. (“ the Bank ” / “ DBS
Bank ”) and may from time to time
open and/or maintain other bank
account(s) with DBS Bank India
Ltd.

~~DBS Bank~~

Trustee board: means the
charity ’ s governing body. This
may be called the management
committee, executive committee or
board of directors, or may be
referred to by some other title. 2.

~~Finding new trustees — GOV.UK~~

2. That the authority and powers
given to each person in these
Board Resolutions shall continue
with full force and effect to bind
the Company vis- à -vis the Bank,

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until the Bank receives a certified true copy of the Minutes of Meeting of the Board of Directors of the Company revoking any such authority and power. 3.

~~Untitled-1 [www.dbs.com.sg]~~
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DBS has maintained the full year

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Dividend at 58 cents per share for 2014, based on the Company's dividend policy of paying increasing dividends on a sustainable basis over time in line with DBS's capital management objective and long term growth prospects. Mr Gupta added that the regulatory requirements on capital continue to evolve.

~~Group Executive Committee
Auditor Scrutineer – DBS Bank~~

A Directors' Resolution is a written record of an action or decision made by a company's board of directors. The resolution can be created with or without a formal meeting of directors. For instance, if a board of directors expressly agrees to an action, a written resolution can be drawn up

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without a formal meeting.

~~Directors' Resolution | Board of
Directors' Resolution (UK ...~~
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Day To Day List | DBS SME ...~~
“ Other Information ” on DBS Checks Being asked to apologise or remove graffiti through a community resolution order isn ' t

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~~DBS Check~~ an offence and won ' t appear on the criminal record section of DBS checks. However, the police have a bit more flexibility over what other information they list. It ' s all a bit of a balancing act.

~~DBS Checks and Community Resolution - clearcheck.uk~~

Do community resolutions show up on Disclosure and Barring Service (DBS) checks? Community Resolutions are not disclosed as part of a standard check. They might be disclosed as part of an enhanced check for certain offences in the ' relevant information ' section, i.e. the offence has a bearing on the kind of work you are applying for.

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