

ABC SDN. BHD.
(Company No: 222222-X)
(Incorporated in Malaysia)

Note: Only the company CEO or Director can be appointed as the Member Representative.

Directors' Circular Resolution made pursuant to Article **XXX** of the Company's Articles of Association.

RESOLVED THAT:

**APPOINTMENT
OF MEMBER
REPRESENTATIVE / CEO
FOR PERSATUAN
PERNIAGAAN
PERKHIDMATAN WANG
MALAYSIA**

Pursuant to the requirement of clause 13.3 of the Constitution of PERSATUAN PERNIAGAAN PERKHIDMATAN WANG MALAYSIA (MALAYSIAN ASSOCIATION OF MONEY SERVICES BUSINESS), the appointment of our **[Designation], [Name]** and **[NRIC/Passport No]** as the "member representative" of the Company to represent the Company as a member in the said association, be and is hereby approved with immediate effect.

BOARD OF DIRECTORS

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Date: **XXXXX**