

[REDACTED] **TOUR SDN. BHD.** (Incorporated in Malaysia)

CERTIFIED TRUE COPY

DIRECTORS' CIRCULAR RESOLUTION

We, the undersigned, being majority of the Directors of the Company for the time being, pursuant to Article No. 6 of the Company's Articles of Association, hereby **RESOLVED:-**

OPENING OF BANK CURRENT ACCOUNT

THAT a current account for and in the name of the Company be opened with **PUBLIC BANK BERHAD** of [REDACTED] and that the said Bank be empowered, whether the said account is in credit or overdrawn, to honour cheques, Bills of Exchange and Promissory Notes drawn, made or accepted on behalf of the Company and to act on any instructions or to accept any receipts or other documents relating to the account, transaction or affairs of the Company, if so signed, on behalf of the Company in the following manners :-

SOLELY SINGED BY THE FOLLOWING PERSON ONLY: -

T [REDACTED]

(I/C NO: [REDACTED])

THAT the names and specimen signatures of the persons at present authorised to sign under this resolution be furnished to the said Bank and that it shall remain in force until the receipt by the said Bank of a copy of resolution to be passed by the Company rescinding the same.

[REDACTED] **TOUR SDN. BHD.**

SIGNATURE OF DIRECTORS

[REDACTED] Selangor Darul Ehsan.

Date: [REDACTED]