**Company Name Sdn. Bhd.**

 **(Company No. xxxxxxxx)**

 **(Incorporated in Malaysia)**

 DIRECTORS’ CIRCULAR RESOLUTION

RESOLVED:-

1. REGISTRATION AS AN ISSUER AT WWW.FUNDAZTIC.COM

THAT authority be and is hereby given to the Company to apply and register itself as an issuer on the platform known as [www.Fundaztic.com](http://www.Fundaztic.com) (“the Platform”) for the purpose of raising funds through the Platform, upon all terms and conditions as stipulated on the Platform from time to time.

2. FUNDING CONDITIONS

THAT upon the Company having obtained approval of the funding request under the Platform, authority be and is hereby given to the Company to enter into a funding conditions/contract with investors and accept and receive the funds offered thereunder up to the amount of RMxxx,xxx.00 (Ringgit Malaysia: only), upon the terms and conditions stipulated in the said funding conditions/contract consisting of inter alia the key contract terms, varied key contract terms (if any) and the funding conditions, and any other supplemental and such other terms and conditions as the investors under the Funding Conditions/Contract and the Company may mutually agree from time to time (“the Funding Conditions/Contract”).

3. AUTHORITY TO OPERATE ACCOUNTS

THAT authority is hereby given to the following authorised person(s) to transact and operate all of the Company’s accounts and profiles under the Platform for and on behalf of the Company and such authority shall continue to be in force and irrevocable until it is expressly revoked by an amending resolution passed by the board and is duly delivered to and received by the Platform.

|  |  |
| --- | --- |
|  | PERSONS AUTHORISED TO OPERATE ACCOUNTS |
| NO | NAME | DESIGNATION | NRIC NUMBER |
| 1. |  | Director |  |
| 2. |  | Director |  |
| 3. |  |  |  |
| 4. |  |  |  |
| 5. |  |  |  |

4. AUTHORITY TO SIGN

THAT authority be and is hereby given to any one or the following Director(s) of the Company to sign whether digitally/ electronically or otherwise for and on behalf of the Company the acceptance of the Funding Contract and any other relevant documents drawn or to be drawn up in connection thereto.

Specimen Signatures of Authorised Signatories :

|  |  |  |  |
| --- | --- | --- | --- |
| **NO** | **Signature** | **Name** | **NRIC NUMBER** |
| 1. |  |  |  |
| 2. |  |  |  |
| 3. |  |  |  |
| 4. |  |  |  |
| 5. |  |  |  |

**DIRECTORS**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director Name: Director Name:

Date: Date:

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Director Name:

Date: