

Name of Company  
Company No.

"SAMPLE ONLY"

**EXTRACT OF DIRECTORS' CIRCULAR RESOLUTION PASSED PURSUANT TO THE  
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ASSOCIATION ON .....(Date).....**

**OPENING OF A FUTURES / OPTIONS TRADING ACCOUNT  
RESOLVED :-**

"That for the purpose of trading in futures and options contracts on Bursa Malaysia Derivatives Berhad ( BMDB ) and on approved specified foreign exchanges, a Futures Trading Account in the name of the Company be opened with UOB KAY HIAN SECURITIES (M) SDN BHD ( hereinafter referred to as "UOBKHS" ) and that the Trading Account be operated in accordance with the terms and conditions as stated in the Client Agreement."

"That the Memorandum of Association and Articles of Association of the company permit us to open a Futures / Options Trading Account with UOBKHS and permit us to trade in futures and options contracts on Bursa Malaysia Derivatives Berhad ( BMDB ) and on approved specified foreign exchanges."

"That any two (2) Directors of the company or a Director and a Company Secretary be and are hereby authorized from time to time either in writing or by their apparent authorities to execute all relevant documents in connection with the opening of the said Futures / Options Trading Account with UOBKHS on behalf of the Company including the appointment of traders authorized to trade on the account and to sign jointly on an document regarding funds transfer and withdrawal and refinellaneous matters for and on behalf of the company pertaining to our account with UOBKHS."

"That the following persons are authorized to trade and to bind the company in all transactions with UOBKHS :

Name	Passport / LC No.	Position
.....	.....	.....
.....	.....	.....
.....	.....	.....

**CONFIRMED AS A CORRECT RECORD**

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# Circular Resolution Format

**Michael Seilmaier**



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## Table of Contents Circular Resolution Format

1. Understanding the eBook Circular Resolution Format
  - The Rise of Digital Reading Circular Resolution Format
  - Advantages of eBooks Over Traditional Books
2. Identifying Circular Resolution Format
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an Circular Resolution Format
  - User-Friendly Interface
4. Exploring eBook Recommendations from Circular Resolution Format
  - Personalized Recommendations
  - Circular Resolution Format User Reviews and Ratings
  - Circular Resolution Format and Bestseller Lists

5. Accessing Circular Resolution Format Free and Paid eBooks
  - Circular Resolution Format Public Domain eBooks
  - Circular Resolution Format eBook Subscription Services
  - Circular Resolution Format Budget-Friendly Options
6. Navigating Circular Resolution Format eBook Formats
  - ePub, PDF, MOBI, and More
  - Circular Resolution Format Compatibility with Devices
  - Circular Resolution Format Enhanced eBook Features
7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of Circular Resolution Format
  - Highlighting and Note-Taking Circular Resolution Format
  - Interactive Elements Circular Resolution Format
8. Staying Engaged with Circular Resolution Format
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers Circular Resolution Format
9. Balancing eBooks and Physical Books Circular Resolution Format
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection Circular Resolution Format
10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
11. Cultivating a Reading Routine Circular Resolution Format
  - Setting Reading Goals Circular Resolution Format
  - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Circular Resolution Format
  - Fact-Checking eBook Content of Circular Resolution Format
  - Distinguishing Credible Sources
13. Promoting Lifelong Learning

- Utilizing eBooks for Skill Development
- Exploring Educational eBooks

### 14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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