

AUTHORISATION FOR AUTHORISED REPRESENTATIVES TRADING

1. Estate/Deputyship/Lasting Power of Attorney Details (For Estate/Deputy/Donor Matters only)

Estate/Deputyship/Lasting Power of Attorney Description & Client Name: _____

Client NRIC/Passport No: _____ Contact No: _____
(copy of IC/PP required for Deputy/Donor Matters only)

Residential Address: _____

2. Authorised Third Party Details (For Estate/Deputy/Donor Matters only)

Name	NRIC/Passport No	Contact No
(1) _____	_____	_____
(2) _____	_____	_____

Relationship to Account Holder: ☐ Executor(s) ☐ Administrator(s) ☐ Deputy(ies) ☐ Donee(s)

3. Declaration and Undertaking

- a. We, the undersigned write to notify you that we have appointed the third party(ies) ("Authorised Representatives") as set forth in Section 2 above to act on our behalf to give instructions to sell any Securities (as defined in CGS International Securities Singapore Pte. Ltd. ("CGS SG")'s General Terms and Conditions ("GTCs")) held in the name of the client. Where we have authorised two Authorised Representatives as set forth in Section 2 above, we agree that any one (1) of such Authorised Representatives are authorised to act on our behalf to give the relevant instructions to CGS SG. For the avoidance of doubt, the exercise of any authority or power by any one (1) such Authorised Representative shall be deemed to be the exercise of such authority or power by the Authorised Representatives and us jointly.
- b. We acknowledge that prior to completing and executing this authorisation letter we have read and understood the risk disclosure statement stated overleaf.
- c. We further declare and agree that:
 - i. each Authorised Representative shall be authorised in respect of all matters in connection with Section 3a;
 - ii. all acts and matters previously done by the Authorised Representatives in respect of the client's account(s) opened and maintained with you are hereby deemed ratified and confirmed;
 - iii. We acknowledge and agree that following the appointment of the Authorised Representatives, CGS SG shall not be obligated to accept and act upon any instructions from us;
- d. We further acknowledge that our appointment of the Authorised Representatives is made by us of our own free will and as a result of our own judgment and deliberations. You shall accordingly be under no liability whatsoever in respect of any loss or damage which we may suffer or incur as a result of the acts or omissions of our Authorised Representatives (including any acts involving dishonesty, criminal breach of trust, theft or other criminal offences). We further agree to be fully responsible for such acts or omissions of our Authorised Representatives and shall indemnify you from and against any and all claims, liabilities, penalties, adverse consequences, losses, damages, costs or expenses (including but not limited to fees and expenses in connection with the investigation of, preparation for, or defence of, any inquiry, inspection or investigation of any pending or threatened litigation or proceedings) which you may incur, be subjected to or suffer, arising out of, in relation to or in connection with, your relying on or acting in accordance with the acts and/or omission of our Authorised Representatives within the scope of our Authorised Representatives' ostensible authority. In this connection we also acknowledge that any and every instruction given by Authorised Representatives in respect of the client's account or to be attributed thereto shall be deemed to be given in exercise or purported exercise of the authority conferred hereunder and not in some other capacity. We also acknowledge that you are not obliged to ascertain or enquire into the terms and conditions on which our Authorised Representatives were appointed, the context or circumstances in which any decision was taken by an Authorised Representative, the soundness of such decision or the purpose for which any of the decisions were taken.
- e. The appointment of the Authorised Representatives and authority conferred shall continue until written notice of revocation from us is received by you. We undertake to ratify and confirm all acts and things done by our Authorised Representatives on our behalf until your receipt of such notification. Without prejudice to CGS SG's GTCs, we hereby acknowledge and agree that CGS SG shall be entitled at its absolute discretion, without notice and/or without disclosing any reason whatsoever to: (i) impose such conditions in relation to the exercise of the Authorised Representatives' authority hereunder; or (ii) refuse to accept or act upon any instructions given by the Authorised Representatives in connection with this letter of authorisation; or (iii) decline, reject or otherwise refuse to give effect to this letter of authorisation at any time and from time to time.
- f. Unless otherwise permitted by CGS SG, we hereby acknowledge that this letter of authorisation shall automatically cease to have effect upon the receipt by CGS SG of: (i) notice of the Authorised Representatives' winding up, insolvency, dissolution or other legal disability; (ii) any Event of Default (as defined in CGS SG's GTCs) occurs in respect of the Authorised Representatives, where the context so permits; or (iii) the suspension, closure or termination of any of our accounts maintained with you.

Risk Disclosure Statement

PLEASE DO NOT SIGN THIS LETTER OF AUTHORISATION IF YOU DO NOT FULLY UNDERSTAND THE CONSEQUENCES OF SIGNING IT.

This letter of authorisation is an IMPORTANT DOCUMENT. By signing it, you are authorising your Authorised Representatives to enter into Securities trading transactions on your behalf. You should know that your Authorised Representatives will be acting as your authorised representatives in the manner as described above. CGS SG will therefore not be responsible for any acts or omissions of your Authorised Representatives in respect of any acts and/or things which may be done by such representatives in the exercise of authority you have given pursuant to this letter of authorisation. In particular, CGS SG will not be responsible for any theft, misappropriation or other criminal, fraudulent or negligent acts of your Authorised Representatives with respect to any matter hereunder.

Please also note in particular that in granting this authorisation, your Authorised Representatives may effect the Securities trading transactions contemplated above, without reference back to you.

We acknowledge that we have read the above risk disclosure statement and understand its contents. We are signing this letter of authorisation after having considered all applicable risks, and are willing to accept the same and we are signing this letter of authorisation voluntarily.

Declaration and Undertaking

We hereby confirm the appointment of the Authorised Representatives as set forth in Section 2 and that we have read, understood, accepted and agreed to make the declarations and undertakings as set out in Section 3 and be bound by each of the terms and conditions as set out in this letter of authorisation.

We declare that we are not under 18 years of age or undischarged bankrupts.

_____ Signature	_____ Signature	_____ Signature
Name: _____	Name: _____	Name: _____
NRIC/PP: _____	NRIC/PP: _____	NRIC/PP: _____
Date: _____	Date: _____	Date: _____
_____ Signature	_____ Signature	_____ Signature
Name: _____	Name: _____	Name: _____
NRIC/PP: _____	NRIC/PP: _____	NRIC/PP: _____
Date: _____	Date: _____	Date: _____

CGS International Securities Singapore Pte. Ltd.

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