



APPROVED SIGNATORY UPDATE FORM

Date: APR. 27th, 2015

PART 1: PARTICULARS OF ACCOUNT(S)	
Account Name: <u>HT S.R.L</u>	*Signing Condition: _____ to sign
Registered ID: <u>ht eou xtl sgp</u>	Special Instructions: _____
Account Number: <u>480-307-355-7</u>	
Account Type: <u>Business</u>	* To leave blank if no change in signing condition

PART 2: APPOINTMENT OF NEW APPROVED SIGNATORY(S)		Please sign within the boxes below	
Name: NRIC/Passport No.: Residential Address:	DOB: Nationality: Gender: Designation:	Contact Information: (H) (O) (HP)	Signature _____ Group: _____
Name: NRIC/Passport No.: Residential Address:	DOB: Nationality: Gender: Designation:	Contact Information: (H) (O) (HP)	Signature _____ Group: _____
Name: NRIC/Passport No.: Residential Address:	DOB: Nationality: Gender: Designation:	Contact Information: (H) (O) (HP)	Signature _____ Group: _____
Name: NRIC/Passport No.: Residential Address:	DOB: Nationality: Gender: Designation:	Contact Information: (H) (O) (HP)	Signature _____ Group: _____

PART 3: WITHDRAWAL OF APPROVED SIGNATORY(S)	
1. Name: <u>BENEDETTA VALERIANO</u> NRIC/Passport No.: <u>A41662702</u>	3. Name: NRIC/Passport No.:
2. Name: NRIC/Passport No.:	4. Name: NRIC/Passport No.:

PART 4: AUTHORISATION	
<p style="text-align: center;">HT Srl Via Moscova, 13 - 20121 Milano</p> <p style="text-align: center;"><i>David Vincenzetti</i></p> <p>Authorised Signature Name: <u>DAVID VINCENZETTI</u> Date: <u>APR. 27th, 2015</u></p>	<p style="text-align: center;">HT Srl Via Moscova, 13 - 20121 Milano</p> <p style="text-align: center;"><i>David Vincenzetti</i></p> <p>Authorised Signature Name: <u>DAVID VINCENZETTI</u> Date: <u>APR. 27th, 2015</u></p>

FOR BANK USE	
Date of Resolution:	Effecting Branch Name/Code:
Attended By:	Approved By:
Signature & Name _____ Date _____	Signature & Name _____ Date _____

BR-304 (R10.10)

oc.kkaw

CERTIFIED TRUE EXTRACT OF RESOLUTIONS

RESOLUTION FOR CHANGE OF APPROVED PERSONS

I/We, the undersigned, hereby certify that in respect of HT SRL (the "Applicant"), the following Resolutions dated _____ have been duly adopted and passed by the Applicant, which Resolutions are now in full force and effect.

"RESOLVED:

Change in Appointment and Authority of Approved Persons

1. That these Resolutions are supplemental to the resolutions passed for the operation of the Applicant's accounts and services ("Accounts" and "Services") with United Overseas Bank Limited and Far Eastern Bank Limited (each "the Bank").
2. That the following changes be made in the appointment and authority of persons appointed as Approved Persons in respect of all the Applicant's existing and future Accounts and Services with the Bank:-

(tick checkbox(es) as appropriate)

APPOINTMENT of ADDITIONAL NEW Approved Persons,

the persons whose names are set out in the Schedule hereto be and are hereby appointed as additional Approved Persons with authority to take the actions pursuant to the existing mandate for the Applicant's Accounts and Services in accordance with the signing conditions set out in the Schedule* hereto, for and on behalf of and in the name of the Applicant.

REVOCATION of the authority of CERTAIN Approved Persons,

the persons whose names are set out in the Schedule# hereto be and are hereby removed as Approved Persons.

CHANGE in the signing conditions of EXISTING Approved Persons,

the signing conditions of the Approved Persons be and are hereby amended in accordance with the signing conditions set out in the Schedule* hereto.

OR

REVOCATION of authority of ALL existing Approved Persons and APPOINTMENT of NEW Approved Persons, all existing Approved Persons be and are hereby removed and the persons whose names are set out in the Schedule hereto be and are hereby appointed as new Approved Persons with authority to take the actions pursuant to the existing mandate for the Applicant's Accounts and Services in accordance with the signing conditions set out in the Schedule* hereto, for and on behalf of and in the name of the Applicant.

3. That save as expressly amended by these Resolutions, the resolutions passed in respect of the Applicant's Accounts and Services shall remain in full force and effect.
4. That the Bank shall be entitled to a reasonable period of not less than seven (7) business days from receipt of these Resolutions to process the change in the appointment and authority of the Approved Persons stated in these Resolutions. Before the Bank has updated its record, the Bank may act in reliance on the mandates in force prior to the receipt of these Resolutions."

Legend

* Please complete the Schedule of New Approved Persons / Change in Signing Conditions.

Please complete the Schedule of Revocation of the Authority of Certain Approved Persons.

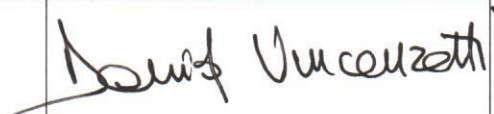
SCHEDULE OF NEW APPROVED PERSONS / CHANGE IN SIGNING CONDITIONS

Applicant Name: DAVID VINCENTI
 (tick checkbox(es) as appropriate)

- The additional new Approved Persons,
 The change in the signing conditions of existing Approved Persons,
 The new Approved Persons to replace all existing Approved Persons,
 are set out below:

Signing Conditions of Approved Person(s)

- Singly Any two jointly
 Others (please specify, e.g. : "One A and One B OR One A and One C OR Two Bs"): _____

No	Particulars of Approved Person(s)	Group (A, B or C)	Please sign within the boxes below
1.	Name: <u>DAVID VINCENTI</u> NRIC/Passport No.: <u>AA 6069979</u> Designation/Title: <u>CEO</u>		
2.	Name: NRIC/Passport No.: Designation/Title:		
3.	Name: NRIC/Passport No.: Designation/Title:		
4.	Name: NRIC/Passport No.: Designation/Title:		
5.	Name: NRIC/Passport No.: Designation/Title:		

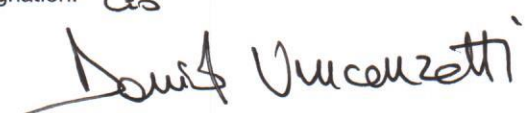
Schedule of Revocation of the Authority of Certain Approved Persons

The authority of the following Approved Persons, are hereby revoked:

No	Particulars of Approved Person(s)	No	Particulars of Approved Person(s)
1.	Name: <u>VALERIANO BEDESCHI</u> NRIC/Passport No.: <u>AA 1662702</u>	3.	Name: NRIC/Passport No.:
2.	Name: NRIC/Passport No.:	4.	Name: NRIC/Passport No.:

Certified this 7th day of APRIL 2015 by the following persons for and on behalf of the Applicant:

HT Srl
 Via Moscova, 13 - 20121 Milano

Name: DAVID VINCENTI
 NRIC/Passport No.: AA 6069979
 Designation: CEO

 Name:
 NRIC/Passport No.:
 Designation:

Name:
 NRIC/Passport No.:
 Designation:
 Name:
 NRIC/Passport No.:
 Designation: