

USAGE OF POWER OF ATTORNEY

The following requirements must be fulfilled for the usage of a Power of Attorney in CDS transactions:-

1. The Power of Attorney must have been registered in the High Court of Malaya.
2. The Power of Attorney must be executed before the persons stated hereunder:-
 - a. If executed within West Malaysia, the instrument is to be executed before:-
 - i. A Magistrate, or
 - ii. A Justice of the Peace, or
 - iii. A Land Administrator, or
 - iv. A Notary Public, or
 - v. A Commissioner for Oaths, or
 - vi. An advocate and solicitor, or
 - vii. An officer, acting in the course of his employment, or a company carrying on the business of banking in West Malaysia and incorporated by or under any written law in force in West Malaysia, or
 - b. If executed outside West Malaysia, the execution of such instrument is executed before:-
 - i. A Notary Public, or
 - ii. A Commissioner for Oaths, or
 - iii. Any Judge, or
 - iv. A Magistrate, or
 - v. A British Consul or Vice-Consul, or
 - vi. A representative of Her Britannic Majesty, or
 - vii. On and after Merdeka Day, any Consular Officer in Malaysia
 - viii. In the case of an instrument executed in the Republic of Singapore, an advocate and solicitor of the Supreme Court of the Republic, or an officer,

acting in the course of his employment, of a company carrying on the business of banking in the Republic and incorporated by or under any written law of the Republic.

3. Ensure that the Power of Attorney empowers the Donee to deal in securities.
4. A certified true copy of the Power of Attorney document must be lodged with the ADA. For individual and corporate depositors, the Power of Attorney can be certified by a person stated in the List Of Acceptable Witnesses in Chapter 9. In addition, for a corporate body, the Power of Attorney can be certified by the company director, company secretary or any other persons authorised to do so in the Memorandum and Article of Association of that particular company.
5. Where the Power of Attorney is to be used, the ADA must affix the rubber-stamp bearing the following declaration on the CDS Account Form (FMN070) for completion by the Donee:-

“ I/We as stated herebelow hereby affirm that the Power of Attorney dated _____ bearing Registration No. _____ pursuant to which this form is executed has not been revoked and I/We undertake to notify Bursa Depository of any revocation of this Power of Attorney.

| NAME/S OF DONEE(S) | NRIC/PASSPORT/REG. NO |
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6. Ensure that the Donee(s) complete(s) the Name and NRIC / Passport / Reg. No of the Donor, state(s) the conditions of signing and prepare a list of Donee(s) and specimen signature(s) in accordance with the Power of Attorney.
7. A copy of the Donee’s identification document (NRIC / Passport / Certificate of Incorporation) must be obtained and must be verified against the original document.
8. Ensure that the name and identification number of the Donee stated in the Power of Attorney corresponds with the identification document. If the Donee is/are an individual(s), the Donee must be above 18 years of age.
9. Where the Donee is an individual, the Donee is required to appear in person to submit the application. Where the Donee does not appear in person to submit the application, the CDS forms and the relevant supporting documents must be executed before any of the list of acceptance witnesses as stated in item 4.1.1.5 in the case of account opening or acceptable witness as stated in chapter 9.1 for other CDS transactions. The acceptable witness will also need to sight the original copy of the appropriate supporting documents.