

Resolutions Required

Part 1

- (a) to resolve that the applicant shall make an application for the EHSS;
- (b) to authorise 2 persons, who shall be (i) members of the management committee of the applicant (for an applicant as described in paragraph 4.1(a) of the Application Notes) or (ii) owners of the building(s) (for an applicant as described in paragraph 4.1(c) of the Application Notes), to sign the Application Form for the EHSS and other documents related to the application for and on behalf of the applicant.

Part 2

- (a) to resolve that the applicant shall enter into the initial subsidy agreement referred to in paragraph 10.2 of the Application Notes with the Government;
- (b) to authorise 2 persons, who shall be (i) members of the management committee of the applicant (for an applicant as described in paragraph 4.1(a) of the Application Notes) or (ii) owners of the building(s) (for an applicant as described in paragraph 4.1(c) of the Application Notes), to sign the said initial subsidy agreement for and on behalf of the applicant;
- (c) (for an applicant as described in paragraph 4.1(c) of the Application Notes) to authorise at least 2 owners of the building(s) concerned to open a dedicated bank account for receiving subsidy from the Government under the EHSS and for payments to the consultant and contractor engaged by the applicant and payments of other relevant expenditures approved by the EPD for the installation works of the EVCEI, and to collect for and on behalf of the applicant the subsidy released by the Government under the EHSS.

Part 3

- (a) to resolve that the applicant shall enter into the further subsidy agreement referred to in paragraph 10.3 of the Application Notes with the Government;
- (b) to authorise 2 persons, who shall be (i) members of the management committee of the applicant (for an applicant as described in paragraph 4.1(a) of the Application Notes) or (ii) owners of the building(s) (for an applicant as described in paragraph 4.1(c) of the Application Notes), to sign the said further subsidy agreement for and on behalf of the applicant.