

On a company letter head

MINUTES OF THE MEETING OF THE DIRECTORS OF (.....) HELD AT THE REGISTERED OFFICE AT NO..... ON DAY OF 201.....

DIRECTORS' RESOLUTION

"It is hereby resolved that (bearing Registration No.), ("Company") do authorize **NATIONAL DEVELOPMENT BANK PLC** ("Bank") to forward the statements of accounts to the Company via a designated email address/addresses identified in this resolution namely..... (Designated E mail/s) and for that purpose do sign, seal, execute and deliver the terms and conditions pertaining to corporate e-Statements and all such instruments and documents of whatsoever nature or description as may be required by the said Bank from time to time and that every such sealing be attested by and being two Directors of the Company or being a Director of the Company along with..... being the Company Secretary.

It is further resolved that this resolution shall be valid un till such time the Company changes the Designated email/s given herein. In the event of such a change, the Board of Directors shall adopt a new resolution with the new designated e-mail address/addresses, a certified extract of which shall be forwarded by the Company to the Bank"

We certify that the above is a true
extract from the recorded minutes of the
meeting of the Board of Directors of the
Company held on

.....
CHAIRMAN/MANAGING DIRECTOR DATE

.....
DIRECTOR/SECRETARY DATE

Corporate embossed seal
(As per the applicability in the Articles of
Association of the Company)

