

(To be typed on Company Letterhead)

MINUTES OF THE MEETING OF THE DIRECTORS OF ----- HELD AT THE REGISTERED OFFICE AT NO..... ON.....

DIRECTORS' RESOLUTION

"It is hereby resolved that ----- ("Company") do obtain from **NATIONAL DEVELOPMENT BANK PLC** ("Bank"), the Neos BIZ Mobile Banking facility upon the Neos BIZ Mobile Banking Terms and Conditions attached to the Neos BIZ Mobile Banking Application (copies of which have been placed before this meeting and initialed by the Board Secretary for identification purposes and the contents of which are duly noted by the Board).

It is hereby further resolved that the Company for the above purpose do sign, seal, execute and deliver to the Bank the said Neos BIZ Mobile Banking Application and the Neos BIZ Mobile Banking Terms and Conditions and any other documents as applicable in connection with the Neos BIZ Mobile Banking facility that every such sealing be attested by any Directors of the Company or any one Director of the Company along with the Company Secretary.

The Authorised Users listed hereunder are empowered to operate the account/s through the Neos BIZ Mobile Banking facility and do transactions or give instructions on behalf of the Company as per the operating instructions mentioned below unless otherwise specifically resolved by the Board of Directors of the Company and a valid resolution thereof is provided to the Bank. It is hereby further resolved that the operating instructions stated herein will be exclusively for transactions which are to be carried out through the Neos BIZ Mobile Banking Application and in the event of there being a conflict between the instructions/authorisations given herein and the instructions/authorisations given by the Company at the time of opening the relevant account/s (or the latest prevailing operating instructions applicable for such account/s) the operating instructions stated herein shall prevail for transactions effected through Neos BIZ Mobile Banking Application.

Instructions with regards to Authorized Users are: -

	Name	NIC	Designation	User Profile type	Authorized limit LKR	Mobile No
1						
2						
3						
4						
5						
6						
7						

Operating instructions and the combination of signatories shall be

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It is further resolved that the Company shall nominate "Authorised Signatories" nominated by the Company as per the prevailing operating instructions given to the Bank for a particular account, as Authorized Users with the "Authorizer" option, with regards to such account for the Neos BIZ Mobile Banking facility.

It is hereby further resolved that the Company do authorize the Bank to send the User IDs of the Authorised Users and any other confidential information (as applicable) to the below mentioned email address (which is also the email address available in the Bank's systems) and to correspond with the Company (as applicable) through the said e mail address.

Company e mail -

It is hereby further resolved that the Company indemnify and keep the Bank harmless from any claim, loss or damage whatsoever which the Bank may incur in consequence of the Company carrying out transactions through Neos BIZ Mobile Banking facility and the Bank using the above said e mail address as the email of the Company for the purposes mentioned above.

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)