

(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 electronic banking services as described in the NEOS Corporate Online Banking Application Form and the Terms and Conditions attached thereto (copies of which have been placed before this meeting and initialed by the Board Secretary for identification purposes) to be entered into by and between the Company and the Bank ("Contract")

It is hereby further resolved that the Company for the above purpose do sign, seal, execute and deliver to the Bank the said NEOS Corporate Online Banking Application Form and NEOS Corporate Terms and Conditions and that every such sealing be attested by any Directors of the Company or any one Director of the Company along with the Company Secretary.

And it is further resolved that all such other instruments and documents in connection with the NEOS Corporate online banking including but not limited to the NEOS Corporate Online Banking Profile Amendment Form, NEOS Corporate Online Banking Account Addition/Deletion Form shall be signed, executed and delivered by the authorized signatories who have been authorized by the Company to operate the account/s.

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)