

To be printed on a Letter Head of the Company or of the Company Secretary

CERTIFIED COPY OF A RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF

(1)

AT THE MEETING HELD ON

(2) AT

(3)

PRESENT: 1.

2.

3.

Registration for Nations Direct Commercial

It was resolved that the Company do hereby apply for "Nations Direct Commercial" the online banking service of Nations Trust Bank PLC ("the Bank") (PQ118) and agree to the terms and conditions mentioned in the Nations Direct Commercial Agreement.

It was further resolved that:

1. For the aforesaid purpose, execution and signing of the Nations Direct Commercial Agreement and the specific terms and conditions applicable to services and facilities provided under the Nations Direct Commercial to be done by (4) of the Company.
2. Authorized signatories to the Bank account/s of the Company are authorized to allow the Users and the Company Administrators the accessibility to the Nations Direct Commercial and to add or remove services to be performed on Nations Direct Commercial. For such purpose, **any two authorized signatories** are hereby authorized to sign and execute all relevant forms/documents provided by the Bank and appoint and/or delete and/or modify the Users and the Company Administrators to Nations Direct Commercial.
3. Until a certified copy of a new board resolution in relation to Bank account/s operating instructions are provided together with written instructions to the Bank to act according to the new board resolution for purpose of Nations Direct Commercial, the board resolution pertaining to operation of Bank account/s provided to the Bank and existing at present with the Bank will be applicable for the purpose of accepting instructions from the Company in relation to authorizing Transactions on Nations Direct Commercial.

.....
Director

.....
Director/ Company Secretary

Date :

[Please delete this part before printing]

Instructions to fill the Format

- 1) Company Name
- 2) Date of the meeting
- 3) Place of the meeting
- 4) Signing instructions: [any two (02) Directors or by affixing the common seal of the Company attested by any two (02) of the Directors or by affixing the common seal of the Company attested by any one (01) of the Directors and Secretary of the Company.] *Insert any one (01) of the appropriate instructions using the same wording.* If the company is a single Director company insert the name of the sole director.