**Certified Board resolution**

Page 1 of 1

CRP0008\_CM3

To:

**emirates nBd Bank (PJsC)**

We hereby certify that a meeting of the Board of Directors/Managers of

("the Company")

at

on

**d**

**d**

**M**

**M**

**Y**

**Y**

**Y**

**Y**

passed the following resolutions:

**1.**

**2.**

That account(s) with Emirates NBD Bank (PJSC) ("the Bank") be operated through Electronic Banking Service currently known as

**smartBusiness** as provided by the Bank.

That the following individuals are hereby authorized to execute for and on behalf of the Company agreements and any other documentation required for availing the said **smartBusiness**.

Full Name

Position

Authority (Individually/Joint)

Signature

1.

2.

3.

4.

**3.**

That the said authorized signatories can either themselves act as Subscriber Administrator(s) or appoint at their discretion the Subscriber Administrator(s) necessary to avail and operate **smartBusiness** on behalf of the company.

Signed:

Signed:

Chairman

Director

Manager

Company Secretary

Company Stamp