

COMPANY LETTERHEAD

(including address, company registration no. & place of registration)

Board Resolution

1. RESOLVED that an application is to be submitted in the name of this organisation to Bank of Maldives Plc for registration to **Maldives Internet Banking**[®] service
2. FURTHER RESOLVED that the following persons are to be given access as Nominees to all accounts of this organisation linked to Maldives Internet Banking

<u>Nominee name</u>	<u>Designation</u>	<u>ID card no.</u>	<u>Specimen sig.</u>
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3. FURTHER RESOLVED that subsequent changes in our Nominees can be made by Bank of Maldives with instructions from us as follows:

- Add New Nominee: *By a new Board Resolution* *By the authorised signatories below*
- Cancel Nominee: *By a new Board Resolution* *By the authorised signatories below*
- Add New Account: *By a new Board Resolution* *By the authorised signatories below*
- Increase Daily Limit: *By a new Board Resolution* *By the authorised signatories below*
- Change Access level: *By a new Board Resolution* *By the authorised signatories below*

4. FURTHER RESOLVED that the following persons are authorised to sign on behalf of this organisation on the relevant application forms and other documents regarding Maldives Internet Banking, and that they may sign such documents SINGLY / JOINTLY (*delete as appropriate*):

<u>Authorised signatory name</u>	<u>Designation</u>	<u>ID card no.</u>	<u>Specimen sig.</u>
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This Resolution is duly passed by the Board on, and is signed by the following directors, which meets the quorum of the Board for this resolution.

<u>Director name</u>	<u>Designation</u>	<u>ID card no.</u>	<u>Signature</u>
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Company Secretary name:

Company seal:

Note: All pages must be on letterhead, and must include the company secretary's signature and company seal