

- (3) Any two directors or any one director and the Company Secretary or (in the case where there is only one director) any one director be authorised to (i) certify the name, details and specimen signatures of any Authorised Person; or (ii) provide the Bank a certified true copy of any resolutions passed by the Board of Directors of the Company.

CERTIFIED AS TRUE EXTRACT AND CONFIRMED THAT THE RESOLUTIONS HAVE BEEN ADOPTED AND HAVE NOT BEEN RESCINDED, MODIFIED OR SUPERSEDED

Name and Signature
Director

Name and Signature
*Company Secretary/Director**

**Delete where inapplicable*