

To: Alpha Bank Cyprus Ltd

Regarding the company reg. name (with registration number) (the «**Company**»)

It is certified and confirmed that the Resolutions below were duly passed in accordance with the procedure prescribed by the Articles of Association of the Company at a meeting of the Board of Directors duly convened and held on The Resolutions below were recorded in the minutes of the said meeting which were duly signed by the authorised officer of the Company and filed in the minutes book of the Company.

«It was resolved that:

1. The opening and the operation of any existing accounts in the name of the Company at Alpha Bank Cyprus Ltd (the «**Bank**») be ratified and the continuation of the operation thereof be approved.

2. That the persons, the names and signatures of which are listed in the table below “Authorized Persons” is/are authorized, acting jointly / acting separately and independently from each other (Διαγράψτε ότι δεν εφαρμόζεται):

- (i) to open with the Bank, now or in the future, in the name of the Company any account of any kind (including, but not limited, to any fixed deposit account and overdraft account or other banking facility) (hereinafter referred to as the “**Account**”) under any terms that he/she/they may in his/her/their absolute discretion decide and agree with the Bank and to sign on behalf and in the name of the Company any application, form, agreement, confirmation, declaration, authorization, mandate or any document of any kind that the Bank considers that it is required to be signed by or on behalf of the Company for the opening of the Account or in relation thereto.
- (ii) to apply for and accept, on behalf of the Company, now or in the future, the issue by the Bank of any debit or credit card in the name of the Company and/or any of its officer and/or other person on its behalf or the provision of any service that it is provided or offered by the Bank from time to time in relation to any Account (including but not limited to Alpha Express Banking service, the service for receiving mandates through fax and any other relevant or similar service) under any terms that he/she/they may in his/her/their absolute discretion decide and agree with the Bank from time to time and to sign on behalf and in the name of the Company any application, form, agreement, confirmation, declaration, authorization, mandate or any document of any kind that the Bank considers that it is required to be signed for or on behalf of the Company for the issue of any card and/or provision of service and/or the amendment of any mandate or instructions or terms in connection with any existing card or provided service or in relation to any of the above. These signatures are the original signatures of these persons and constitute authentic sample of their signature.

Authorized Persons

Name / Surname	I.C. Number / Passport Number	ID/ Passport Country of Issue	Signature Sample

Name / Surname	I.C. Number / Passport Number	ID/ Passport Country of Issue	Signature Sample

3. That the persons, the names and signatures of which are listed in the table below “Authorized Signatories”, are authorized to operate on behalf and in the name of the Company any Account of the Company at the Bank opened or to be opened and in relation to the Account to act and/or authorize any action and/or execute any transaction and/or give any instruction or mandate as they may decide at his/her/their discretion (including but not limited to any mandate for the premature termination of a fixed Account and/or the closure of any Account) and for this purpose or in connection thereto to sign or endorse on behalf and in the name of the Company any cheque, receipt, bill of exchange, fixed deposit, certificate, bond, letter of guarantee, undertaking, confirmation, declaration, authorization, mandate or any document of any kind whatsoever, in the manner and for the amounts determined below. These signatures are the original signatures of these persons and constitute authentic sample of their signature.

Authorized Signatories

Name / Surname	Nationality / Country of Registration	I.C. Number / Passport Number	ID/ Passport Country of Issue	Level of authorization	Signature Sample

Authorization Details

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4. The present Resolutions be brought to the attention and knowledge of the Bank by delivering to the latter a relevant certified copy. The Bank shall be able to act pursuant to and on the basis of the present Resolutions until the Company notifies and brings to the attention of the Bank a duly certified copy of new Resolutions to this effect».

Signature:

Name:

Capacity:

Date