

**Minutes of the Board of Directors' Meeting**  
of [ ] (the "Company")  
held on [ ] at [ ]

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Present at the Meeting were:-

[ ]	Chairman
[ ]	Director
[ ]	Director
[ ]	Company Secretary

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All directors of the Company being present in person, any requirement to give notice of the Meeting was unanimously waived.

The Chairman reported to the Meeting that discussions have been held with Credit Europe Bank N.V. Malta Branch (the "**Bank**") in relation to the opening by the Company of one or more bank account/s with the Bank. The Chairman circulated a copy of the Bank's account opening form, the General Terms and Conditions and the Business Accounts Terms and Conditions for the Board's review and approval.

After due consideration, deliberation and discussion **IT WAS UNANIMOUSLY RESOLVED THAT:**

- (i) Credit Europe Bank N.V. Malta Branch be appointed bankers of the Company;
- (ii) the Company open an account or accounts with the Bank in any currency and upon any terms deemed desirable;
- (iii) the Company accept to be bound by the Bank's General Terms and Conditions, the Business Accounts Terms and Conditions and, if applicable, the Direct Banking Terms and Conditions;
- (iv) [ ] and / or [ ] acting jointly and / or severally (*\* please select one*) be hereby authorised to open and thereafter operate the aforesaid account(s) with the Bank and give all and any form of instruction, order or mandate to the Bank in the course of so doing. This authority is binding until the Bank receives a duly certified copy of a resolution rescinding or amending the same;
- (v) the person/s referred to in (iv) above shall/shall not (*\* please select one*) have the power to (each) appoint a substitute; and
- (vi) in accordance with the Banks' General Terms and Conditions and the Business Accounts Terms and Conditions, the Company grant any form of pledge, right of retention, or other preferential security right in favor of the Bank in relation to the aforesaid account(s).

There being no further business the Chairman declared the Meeting closed.

Date:

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**Chairman / Director / Company Secretary**

**SPECIMEN SIGNATURE CARD**

*(The position occupied by each signatory (Chairman, Director, Secretary etc.) must be stated after each name)*

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Will Sign: \_\_\_\_\_

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Will Sign: \_\_\_\_\_

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Will Sign: \_\_\_\_\_

**SIGNATURES OF THE AUTHORISED PERSONS mentioned in para. (v) above :**

Name: \_\_\_\_\_

Will Sign: \_\_\_\_\_

Name: \_\_\_\_\_

Will Sign: \_\_\_\_\_