

CERTIFIED BOARD RESOLUTION

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.	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.															
2.	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		<input type="checkbox"/> Director		<input type="checkbox"/> Manager		<input type="checkbox"/> Company Secretary										
Company Stamp																