Prime Bank

RESOLUTION FOR ELECTRONIC BANKING SERVICES

*On Company letterhead/ signed by Chairman/Director/Company Secretary

We certify that the following resolution was passed at a duly convened meeting of the Board of Directors of _____ Ltd.

held on _____ day of _____ _____ and in accordance with the Memorandum and Articles of Association of the Company.

Present:

Name | Designation

1. _____ _____

2. _____ _____

In Attendance/ Name: _____ Company Secretary/ Auditor

Resolved that

(1) The Company will avail Electronic Banking Services provided by Prime Bank Ltd. (hereinafter referred to as "the bank") on the request of the Company and for the purpose to comply with all information security requirements laid down by Bank and also execute all documents as required by the Bank.

(2) The Company has authorised the following officers of the Company to operate the Current Account/Term deposit Account/Foreign Currency Account held by the Company with the Bank and the Bank is empowered to accept the financial and non-financial transactions directly posted/authorised by these officers using the Electronic Banking Services.

Name of Electronic Banking user:	Account(s) for which Electronic Banking is required:	Financial Transaction limits		Personal Mobile Number/ Email Address	Type of User (Sole Operator/ Initiator/ Verifier/ Authoriser
		Max Amt. per txns:		Tel:	
		Max Amt. per day		Email:	
		Max Amt. per txns:		Tel:	
		Max Amt. per day		Email:	
		Max Amt. per txns:		Tel:	
		Max Amt. per day		Email:	
		Max Amt. per txns:		Tel:	
		Max Amt. per day		Email:	

Select your preferred workflow for all transactions

1. Sole Operator _____ ☐
2. Initiator + 1 Authoriser _____ ☐
3. 1 Initiator + 2 Authoriser _____ ☐
4. 1 Initiator + 1 Verifier + 1 or more Authorisers _____ ☐
5. 1 Initiator + 1 or more Group A Authoriser + 1 more Group B Authoriser _____ ☐

(3) The Company has accepted the risks associated with transmission of critical, financial and other confidential information about the Company through Electronic banking and indemnifies the Bank unconditionally against all possible financial losses and claims arising from the use of the Electronic banking services. For this purpose, the company agrees to execute the applicable terms and conditions as contained in the Electronic Banking Services application form, through its Authorised officials.

(4) The Company will duly notify the Bank if any of the officials Authorised to operate the accounts as above are temporarily/permanently unavailable.

(5) The foregoing resolution be communicated to the Bank and shall constitute the Company's mandate to the Bank which will remain in force until revoked by notice in writing to the Bank signed by a Director Authorised by a Board Resolution.

Other workflows can be specified by the client and indicated below.

Chairman /Director

Director/Secretary

V.02.26