

Please complete fields below in CAPITAL letters using black ink.

Date:  /  /  (dd/mm/yyyy)

At:

Extract of Minutes of proceedings of a board meeting of  CO LTD  
(hereinafter referred to as "The Company")

It was unanimously resolved that:

- A. A Bank account be opened with The Mauritius Commercial Bank Ltd ("The Bank"), and accounts of any type and currency as may be subsequently required, be opened with the Bank.
- B. The accounts of the Company, as may be required, be debited for the purpose of funding the accounts mentioned in A. above, upon their opening.
- C. Any account opening documentation as required from time to time be executed, binding The Company to the Terms and Conditions governing the aforementioned bank accounts as amended from time to time, by the Bank in its sole and absolute discretion.

It was further resolved to authorise  of  Co. Ltd to enter into, make, sign, execute, perform and do all such acts, deeds and agreements necessary in connection with the above mentioned resolutions and to:

- D. Operate the accounts mentioned in A above and to that effect, sign, draw, endorse all cheques/drafts, effect all deposits, withdrawals, transfers.
- E. Bind the Company from time to time with respect to the following:-
  - the suppression of the Company's printed statements of accounts, which accounts include without limitation, its current and credit cards accounts, as well as the relative automated debit and credit advices (altogether the "Documents");
  - the sending of the Company's Documents by whatever means or medium including but not limited to e-mail, which the aforesaid signatory(ies) shall deem fit ; and
  - the designation of and changes to be brought to, the mailing addresses and name of recipients, beneficiaries of the Company's Documents.
- F. Withdraw and deal with any of the Company's documents, securities or property or documents of title which may be deposited with the Bank, whether by way of security or otherwise.
- G. Arrange with the Bank for advances to The Company by way of discount, loan, overdraft or otherwise, and for granting of foreign exchange facilities, credits and issue of guarantees (including credit cards) by the Bank from time to time as required, and to sign any form of deposit, pledge, fixed or floating charge, mortgages relating to any securities or property or documents of title.
- H. Enter into, make, sign, execute all agreements and generally perform and do all acts, deeds and agreements as the Company shall from time to time resolve. In that respect, the above signatories are entitled to subscribe on behalf of the Company, to the Internet Banking Service offered by the Bank under such terms and conditions as provided for in The Bank's Internet Banking Service Agreement("The Agreement"), as may be amended from time to time by The Bank and do all acts, deeds and agreements necessary in connection with same.

The foregoing shall remain in force until receipt by the Bank of a duly certified copy of a resolution rescinding or amending same.

The present minutes were drawn, read and approved forthwith by the appropriate quorum duly constituted to that effect.

**Certified True Copy:**



Signature:  
Company  
Secretary

Name: