

**WRITTEN RESOLUTION OF THE DIRECTORS**  
**OF \_\_\_\_\_ CO LTD**

(hereinafter referred to as "The Company")

**Written resolution passed in lieu of holding a meeting of directors in accordance with section 7 of the Eighth Schedule of the Companies Act 2001.**

It was resolved that \_\_\_\_\_ of \_\_\_\_\_ Co. Ltd is/are authorised to instruct The Mauritius Commercial Bank Ltd and enter into, make, sign, execute the relevant documentation for the purpose of binding the Company from time to time with respect to the following:

- (i) 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");
- (ii) 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;
- (iii) the designation of and changes to be brought to, the mailing addresses and name of recipients, beneficiaries of the Company's Documents.

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

Dated this \_\_\_\_\_

\_\_\_\_\_  
 Name of Director

\_\_\_\_\_  
 Name of Director