

APPOINTMENT OF BANKERS & MANDATE TO BANK

At a meeting of the Board of Directors of whose registered office is at held the day of

It was resolved that:

1. ABC Banking Corporation Ltd be appointed as bankers for the company
2. The company opens term deposit accounts as and when required with ABC Banking Corporation Ltd
3. The signatories named below and in the combination specified below be authorised to sign all cheques, negotiate instruments, deeds and any other instruments on behalf of the company.

	Name	ID/Passport No	Position	Specimen Signature
1
2
3
4
5

MODE OF OPERATION

- ☐ Any one of the above
- ☐ Any two of the above
- ☐ Specify any other combination

Certified a true copy Resolution of the Board of Directors

Company Secretary/Authorised Signatory
(Signature and seal of company)



Date