

COMPANY RESOLUTION

**To: ANSA Merchant Bank Limited
11 Maraval Road
Port of Spain, Trinidad**

1. All fields are mandatory
2. For the following signatories, the Company is required to present valid identification documents duly authenticated by the Corporate Secretary. The Bank shall not honour any transaction made or requested by any signatory whose valid identification document has not been presented.

With reference to the authority to enter into **BORROWING, DEPOSITS, LEASING, FOREIGN EXCHANGE TRANSACTIONS AND ANY OTHER ACCOUNTS** with ANSA Merchant Bank Limited (hereinafter referred to as the **"Company"**), I / We the undersigned Chairman / Director / Corp. Secretary of

(hereinafter referred to as the **"Customer"**), duly authorized to do so, hereby certify that the following are the names, offices and true specimen signatures of the persons any **OF** of whom are authorized to sign together for and on behalf of the **Customer**: (indicate number to sign, e.g. 1 of 2, 2 of 2 or all signatures required)

<u>SIGNATORY</u>	<u>SPECIMEN SIGNATURE</u>	<u>LIMIT</u>				
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The above person / persons continue(s) to be so authorized until you receive written notice from us (**the Customer**) that they are, or any of them is, no longer so authorized.

Dated this day

Chairman/Director

Director/Corp. Secretary

Company Stamp