

COMPANY NAME

BOARD RESOLUTION FOR THE APPLICATION OF CREDIT FACILITIES

Certified extract of Board Resolution ofhaving **BRN** (hereinafter referred to as “the Company”) has duly convened a meeting on at to approve the following.

1. It is resolved that approval be and is hereby given for the Company to apply for a credit facility at (hereinafter referred to as “Financial Institution Name”).
2. That the person(s) whose name(s), NIC number and specimen signature(s) are set out in the Schedule below be and is/are hereby authorised by the Board to sign and execute all the necessary documents as may be required for the above-mentioned Facility request.

SCHEDULE

AUTHORISED SIGNATORIES			
	Name	NIC No	Specimen Signature
1			
2			

3. That the person(s) whose name(s), and NIC number are set out in the Schedule below are the Ultimate Beneficial Owner of the Company :

Name	ID	% Share	Address

- (a) The company undertakes to immediately advise the financial institution of changes in signatories, directors, shareholders, Ultimate Beneficial Owners and any other changes that may have influence on the company structure or business activities.

The resolutions above are in compliance with the Company Act 2001.

Signature

Director Name:

Date :

Signature

Director Name:

Company Seal (If any)