

UNANIMOUSLY RESOLVED

(To be completed on Company's Letterhead)

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF _____

LIMITED DULY HELD, CONVENED AND CONSTITUTED AT THE REGISTERED OFFICE
OF THE COMPANY ON THE _____ DAY OF _____ 20____

PRESENT: -1 _____

2 _____

3 _____

THE MEETING BEING QUORATE

1. The Chairman reported that arrangements were being proposed with I&M Bank Limited ("the Bank") whereby the company would register for internet banking and operate an account or accounts on the terms and conditions endorsed on the Corporate Internet Banking Application Form.

It was a term of the arrangements that the company would complete the Corporate Internet Banking Application Form. The meeting carefully considered the terms and conditions of the proposed arrangements and **IT WAS UNANIMOUSLY RESOLVED** as follows:-

1. THAT the terms and conditions of the proposed arrangements stated in the Corporate Internet Banking Application Form produced in the meeting be and are hereby approved.
2. THAT the execution of the Corporate Internet Banking Application Form by the Company be and is hereby ratified and approved
3. THAT the company shall nominate Internet Banking users and deliver the same to the Bank.
4. THAT the persons whose names appear on "Corporate Internet Banking Application" Form be and are hereby authorised to administer internet banking and create users to operate the account (s) on behalf of the Company.

IT IS HEREBY CERTIFIED THAT the foregoing Resolutions do not in any way limit or affect the instructions to the Bank contained in any other document given by the Company and that the above is a true extract from the Minutes of the Meeting of the Board of Directors of the Company and that the Resolutions set forth above were duly passed in accordance and comply with the Memorandum and Articles of Association of the Company.

CHAIRMAN

DATE
