



RESOLUTION OF BOARD OF DIRECTORS

To: **National Building Society Limited (NBS)**

.....Branch

At a meeting of the Board held on theday of 20....., it was resolved that an Account for:

.....
Insert full name of company

be opened with NBS Branch. It was also resolved that until further notice:

a) NBS is hereby authorized to accept these instructions provided that they are signed by:-

.....
.....
.....
.....

Please indicate official designation of signatories e.g. any two directors jointly or countersigned by Secretary.

b) This resolution constitutes the Company's Mandate to NBS and is to remain in force until revoked in writing by the Directors purporting to act on behalf of the Company.

Dated at thisday of20.....

Chairman Secretary.....