

**MESSRS
BANK OF CYPRUS PUBLIC COMPANY LTD**

At a meeting of the directors of Ltd, at on..... the following resolution was passed:

1. The Company considered and noted the Terms and Conditions of the **1bank** Service of the Bank of Cyprus Public Company Ltd.
2. The Company has resolved to register with the **1bank** Service.
3. That Mr/Mrs be and is hereby authorized and appointed to sign on behalf of the Company the enclosed application form and the application for Access Levels of Electronic Signatures, the Application for obtaining a mechanism producing single use Codes (Digipass), and/or the attached appendix where applicable, on which the access levels to the company accounts given to the following person(s), is/are specified.
4. That the following person(s) is/are hereby authorized and appointed to use the service in order to operate the accounts of the Company and/or utilize all available Services of **1bank** according to the instructions given in the application for Access Levels of Electronic Signatures and/or the attached appendix where applicable. The Bank is hereby authorized to execute the instructions of the person(s) specified in this paragraph.

Authorized Person A:..... Identity No./Passport No. :

Authorized Person B:..... Identity No./Passport No.:

Authorized Person C:..... Identity No./Passport No.:

Authorized Person D:..... Identity No./Passport No.:

Authorized Person E:..... Identity No./Passport No.:

5. That this resolution does not affect any other resolution, instructions or mandates given or to be given to the Bank in relation to any account, loan or other facility present or future.
6. That this resolution be communicated to the Bank of Cyprus Public Company Ltd, and remain in force until an amending resolution shall be passed by the Board of Directors of the Company and a copy there of certified by and any one of the Directors or the Secretary shall be communicated to the Bank.

7. That this document may be signed either by hand or with the use of approved electronic signatures within the meaning of Regulation (EU) No 910 / 2014 of the European Parliament and of the Council of 23rd of July 2014 on electronic identification and trust services for electronic transactions in the internal market and Law 55 (I) / 2018 as these are amended or replaced from time to time.

The Company and/or its Directors undertake(s) not to challenge and / or contest the validity, legitimacy, legality or enforceability of this document in any proceeding on the ground that it is electronically signed.

In addition, the Company and/or its Directors agree(s) and accept(s) that this document may be executed and delivered in counterparts, each of which shall be deemed an original, all of which, after being signed, shall be placed together by the Bank of Cyprus Public Company Ltd and will be considered as a complete document.

It is certified that the above is a true copy of the resolution of the Company dated _____, which appears in the minute book of the Company.

- 1 (Secretary)
- 2
- 3
- 4
- 5

FOR INTERNAL USE (Branch)	
Applicant CIF:	Stamp & Signature:
Branch Number:	Date