

**CERTIFIED COPY OF BOARD RESOLUTION
FOR BUSINESS INTERNET BANKING**

(Customer's Name)

IT IS HEREBY agreed as follows:

1. THAT the _____ and _____ or any ___of___ them is/are hereby authorized on behalf of _____

- a) To enter into Agreement with **NCB (Cayman) Limited** in the form hereto annexed for the provision by NCB of certain internet banking services upon the terms and conditions appearing in the said Agreement for the Provision of NCB e-Link.
2. THAT this Agreement shall not in any way limit or affect the instructions to NCB contained in any mandate given by _____
3. THAT NCB be and are hereby authorized to accept all valid and legal instructions through the 'Business Internet Banking' service singly/jointly from any one of the above signatories in respect of Company's account(s). The company does agree to hold NCB harmless and their interest protected on account of its executing such instructions by the above signatories in the manner provided.
4. THAT the aforesaid terms and conditions be and are hereby approved and accepted and the authorized officials be and are hereby severally authorized to accept such modifications therein as may be suggested by NCB.
5. THAT the persons who will have authority to access NCB Internet Banking and the scope of their authority will be duly indicated on the NCB Internet Banking service and the Business Internet Banking Application Form duly signed by the Officer(s) authorized in that behalf.

DATED the _____ day of _____ 20 _____

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