## NATIONAL DEVELOPMENT BANK PLC. - COMMERCIAL BANKING DEPARTMENT CASH MANAGEMENT

## (To be typed on Company Letterhead)

MINUTES OF THE MEETING OF THE DIRECTORS OF OFFICE AT NOONON	HELD AT THE REGISTERED
DIRECTORS' RESOLUT	ΓΙΟΝ
"It is hereby resolved that ("Company") do <b>BANK PLC</b> ("Bank"), the electronic banking services as descr Application Form and the Terms and Conditions attached to before this meeting and initialed by the Board Secretary for ideand between the Company and the Bank ("Contract")	ribed in the NEOS Corporate Online Banking thereto (copies of which have been placed
It is hereby further resolved that the Company for the above of the Bank the said NEOS Corporate Online Banking Application Conditions and that every such sealing be attested by any Director of the Company along with the Company Secretary.	ion Form and NEOS Corporate Terms and
And it is further resolved that all such other instruments and Corporate online banking including but not limited to the Amendment Form, NEOS Corporate Online Banking Account executed and delivered by the authorized signatories who operate the account/s.	e NEOS Corporate Online Banking Profile at Addition/Deletion Form shall be signed,
We certify that the above is a true extract from the recorded minutes of the meeting of the Board of Directors of the Company held on	
CHAIRMAN/MANAGING DIRECTOR DATE	
DIRECTOR/SECRETARY DATE	Corporate embossed seal (As per the applicability in the Articles of Association of the Company)