

COMPANY LETTERHEAD

(The letterhead should contain the company logo (if any), name, registered address and contact information)

Co. Reg. no. <company's registration number>

Resolution no. <board resolution number>

Date: <date>

BOARD RESOLUTION

APPLICATION FOR "FAISANET" ONLINE BANKING SERVICE OF MALDIVES ISLAMIC BANK.

Members Attended: x
Quorum: x

The following resolution is hereby signed by considering the application for FaisaNet Online Banking Service of Maldives Islamic Bank.

RESOLVED THAT:

1. The organization will apply for FaisaNet Online Banking Service (the "Service") of Maldives Islamic Bank (the "Bank").
2. The organization accepts the Terms and Conditions of the Service and any other terms and conditions as notified by the Bank in association to the provision of the Service.
3. The following person(s) are authorized to sign, on behalf of this organization, on relevant application forms and other documents regarding the Service, and that they may sign such documents <jointly any two/ or any three/ or any one of them singly>.

Authorized signatory name	Designation	ID card no.	Specimen signature

Note: All pages must be on company letterhead, and must include the company secretary's signature and company seal.

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4. The following person(s) are to be given access as User(s) to all associated accounts of this organisation to execute instructions via the usage of the Service as described in the *FaisaNet Business User Application Form(s)*.

Name	Designation	ID card no.	Specimen signature

5. This resolution be communicated to the Bank and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the Bank by the organization and accepted by the Bank.

This resolution is duly passed by the Board on <date.....> and is signed by the following directors that meet the quorum of the Board for this resolution.

Name of Board Member	ID card no.	Signature

Company Secretary

Company Seal

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