Board Resolution

We the undersigned, voluntarily and irrevocably hereby certify and confirm that the following is a true copy of a Resolution duly passed by the Board of Directors of this Company in accordance and in compliance with the Law, the rules and the Memorandum and Articles of Association of the Company, at a meeting duly held on.....

Resolved:

1. That our Company '.....'with CR '.....' agreed to be enrolled into BisB Corporate Digital Banking and agreed to fill up the BisB Corporate Digital Registration Form accurately and accept all the terms and conditions of the Corporate Digital for the following accounts:

1	
2	
3	
4	
5	

2. We hereby authorize the following persons to sign the BisB Corporate Digital Registration Form and all other Forms related to BisB Corporate Digital.

#	Authorizer Name	Singly / Dually
1		
2		
3		

3. We hereby confirm the authority of the Administrator and all other users specified in the BisB Corporate Digital Registration Form to execute all their rights mentioned in the terms and conditions of the Corporate Digital.

4. We hereby confirm that the following persons are fully authorized to approve ALL of the following transactions and any future additional financial transactions added on the Corporate Digital (if not all transactions remove the ones that are not relevant or if certain transactions follow different authority limits specify the different authority matrixes of the transactions), transactions include: Transfer to Own Account, Transfer to Another BisB customer, Fawri, Fawri+, Fawateer, Local Transfer in Foreign Currency, International Transfer, Single Salary Transfer, Salary Upload, Payment Upload, Multiple Money Transfer, Request Money, Send Money, Investment Deposits, Tejoori Account Opening, Requests for Managerial Cheques and Demand Drafts, Credit Card Payments, Card-less ATM Withdrawals, Standing Orders, Letter of Credit Application, Letter of Credit Amendments & Letter of Guarantee Applications, PayPal Instant Top-Up and Import Collections.

#	Name of Approver	Singly / Jointly	Limit of Authority (Unlimited or specify limit)
1			
2			
3			

5. We hereby confirm that the following persons are fully authorized to approve ALL of the following maintenance transactions and any future additional transactions added on the Corporate Digital (if not all transactions remove the ones that are not relevant or if certain transactions follow different approval groups please specify them), transactions include: Activation/De-Activation of Cards, Block Card by Country and Merchant, E-Statement Card Registration, Replacement of Cards, Transactions and Cards Dispute, Updating Credit Card Limits, New Credit Card Requests, Adding and Deleting Beneficiaries, Cheque Book Requests and New Finance Requests, Account Linking/Creation, Manage PayPal Accounts (Account Linking/Creation & Unlink Account), PayPal Withdrawal and Upload Batch Beneficiaries.

#	Name of Approver	Singly / Jointly
1		
2		
3		

Date ____/____/____ Stamp _____ Signature _____