

To be provided on Company's printed letterhead

STANDARD BOARD RESOLUTION

BOARD RESOLUTION OF

DATED

It was resolved to open and operate account(s) with HSBC Bank Middle East Limited, P O Box 57 Doha, Qatar in the name of P O Box, Doha. (herein after called the Company), and to avail all types of banking facilities in the Company's name.

It was resolved that Mr. is/ are authorised to sign singly/ jointly to open, operate & close bank account(s) and to empower Attorney(s) on behalf of the company.

It was also resolved that Mr. is/ are authorised to sign singly/ jointly on Bank Mandate, HSBC Net Documents, Undertakings, Indemnity(s)/ Security Document(s) Guarantee(s) /Agreements and any Borrowing Document(s) on behalf of the Company.

Mr.
(Capacity.....)

Mr.
(Capacity.....)