

To be provided on Company's printed letterhead

STANDARD SHAREHOLDERS' RESOLUTION

SHAREHOLDERS' 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 authorised to sign singly to open, operate & close bank account(s) and to empower Attorney(s) on behalf of the company.

It was also resolved that Mr. is authorised to sign singly 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.....)

