

Extract of Minutes of Proceedings of Board of Directors meeting of  
..... (name of company)

Held

On ..... (date) at ..... (address)

**Re: Account with The Hongkong and Shanghai Banking Corporation Limited**

**PRESENT:**

It was resolved that the company opens a current/savings/call deposit account in  
..... currency with The Hongkong and Shanghai Banking Corporation  
Limited, Place d'Armes, Port Louis and that that the relevant bank mandate be signed  
accordingly by Mr.....

Bank Signatories

It was resolved that Mr..... is/are hereby appointed as bank  
signatories of the Company, for the above account and that they be hereby empowered to  
sign jointly/alone all bank documents, including all cheques, promissory notes and other  
banking documents on behalf of the company.

List of names and addresses of all Directors, shareholders, Company Secretary and  
authorised signatories:

We confirm that the Bank will be advised should directors, shareholders, company secretary and/or beneficial ownership change and that account will not be utilised by third party.

Signed on ..... by the directors of the Company, namely Mr.....

**CERTIFIED TRUE EXTRACT**

.....

**Company Secretary**