

The Resolution referred to in item 3 :

* We hereby certify that the following Resolution of the Board of Directors of the*Company*..... Limited was passed at the meeting of the Board held on the*Date*..... and has been duly recorded in the Minute Book of the said COMPANY :-

RESOLVED :- That

(a) a Banking Account in the name of the Company be opened with Commercial Bank of Ceylon PLC, the Bank, be and is hereby authorised to act on instructions given on behalf of the company by (*)*Operating instructions*..... whether the account be overdrawn or not.

(*) Insert the combination of signatures eg. "any two Directors" or otherwise as may be required by the Articles of Association

(b) This authority shall also apply to any deposit account to be opened unless otherwise resolved.

(c) All changes that may take place from time to time in authorised signatories be promptly advised to the Bank in writing.

(d) The company agree to comply with and to be bound by the rules of the Bank governing the conduct of such accounts.

Note : The above Board Resolution should be signed by the Secretary, Chairman and Directors of the Company.