**BOARD RESOLUTION**

**[Insert Company Name]**

Registered Office: **[insert address]**

**Re: Opening of Business Accounts and Appointment of Account Administrator with Alunafi Ltd.**

The undersigned, being the Directors of **[insert Company Name]**, a company duly incorporated and existing under the laws of **[insert jurisdiction]** with company registration number **[insert number]** and having its registered office at **[insert address]** (the "Company"), hereby adopt the following resolutions which were unanimously passed and adopted during a meeting of the Board of Directors, duly convened and held on **Click or tap to enter a date.** at **[insert location or “via videoconference”]**, pursuant to the authority granted under the Company's Memorandum and Articles of Association:

IT IS RESOLVED THAT:

1. The Company be and is hereby authorised to open and operate one or more Business Accounts with Alunafi Ltd., a company registered in Malta bearing registration number C105474 and having its registered address at Office 3, Floor 2, Ta’ Mallia Buildings, Triq In-Negozju, Zone 3, Central Business District, Birkirkara, CBD 3010, Malta.

2. **[Insert full name of Account Administrator to be appointed]**, bearing identification number **[insert number]**, be and is hereby appointed as the Account Administrator for the purpose of managing the Business Account(s) opened with Alunafi Ltd.

3. The Account Administrator is to be reached at the following contact details:

**[insert e-mail address]**, and

**[insert mobile number (incl. country prefix].**

4. The Account Administrator shall have sole authority to:

* Appoint Internet Banking users and assign user access permissions;
* Set transaction limits for the operation of the Business Account(s);
* Authorise any transactions through Internet Banking or any other approved means.

5. The Account Administrator shall also serve as the primary contact person between the Company and Alunafi Ltd. for all matters related to the operation of the Business Account(s), either via Internet Banking or through the email address used at the registration stage, in line with the Terms and Conditions of the Business Account as issued by Alunafi Ltd.

6. The Company hereby holds Alunafi Ltd. harmless and fully indemnified against any losses, claims, liabilities, or damages suffered by the Company as a result of any instructions issued by the Account Administrator, provided that Alunafi Ltd. acts in accordance with such instructions in good faith.

These resolutions are made in accordance with the legal and judicial representation as set out in the Memorandum and Articles of Association of the Company and shall remain in full force and effect until expressly revoked or amended by the Board of Directors in writing.

Certified True Copy

Signed this **[dd]** day of **[month]** ,**[year]**.

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **[Name of Director 1]**  Director | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **[Name of Director 2]**  Director | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **[Name of Director 3]**  Director | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **[Name of Director 4]**  Director |