# BOARD RESOLUTION

**[Insert Company Name]**

Company Registration Number: **[insert number]**

Registered Office: **[insert address]**

**Re: Authorisation of Representative for Alunafi Ltd.**

At a meeting of the Board of Directors of **[insert company name]** (hereinafter the “Company”), duly convened and held on **Click or tap to enter a date.** at **[insert location or “via videoconference”**], the following resolution was unanimously passed and adopted:

WHEREAS, the Company intends to register and maintain Business Accounts with Alunafi Ltd., a limited liability company registered in Malta bearing registration number C105474 and having its registered and operational address at Office 3, Floor 2, Ta’ Mallia Buildings, Triq In-Negozju, Zone 3, Central Business District, Birkirkara, CBD 3010 and is licensed by the Malta Financial Services Authority (MFSA) as a financial institution under the Financial Institutions Act (Cap.376 of the Laws of Malta);

AND WHEREAS, the Company is required to appoint a ‘Representative’ to initiate the registration process and manage access to the Business Account(s);

IT IS HEREBY RESOLVED THAT:

1. **[Insert full name of Representative to be appointed]**, bearing Identification Number **[insert number]**, is hereby authorised to act as the Representative on behalf of the Company with Alunafi Ltd.

2. The Representative is expressly authorised to:

* Register the Company with Alunafi Ltd. and create Business Accounts; Accept the Terms and Conditions of the Business Account on behalf of the Company; invite an Account Administrator (as per Company direction) who shall have the authority to grant access rights to selected individuals to access and operate the Business Account(s) via Alunafi’s Internet Banking and Mobile App, and set initial Daily Limits on the Business Account(s);
* View the status of all Business Account registration and monitor progress of the onboarding process;
* After the Business Account(s) are opened, have full visibility of the account(s), including but not limited to account balances, all transactions, and all communications exchanged via the secure messaging platform provided by Alunafi Ltd.

3. The Board affirms that it fully understands the role and powers granted to the Representative as described above.

4. The Company agrees to hold Alunafi Ltd. harmless and indemnified from any liability, claims, or losses arising from incorrect execution of instructions given by the Company to the Representative or any misuse or abuse of the powers granted to the Representative by the Company.

RESOLVED FURTHER THAT the Company shall provide this resolution, duly signed by the directors in accordance with its Memorandum and Articles of Association, to Alunafi Ltd. as evidence of the above authorisation.

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 |