

Board Resolution

To:

Emirates NBD Bank (PJSC

Riyadh PO Box

KSA

We hereby certify that a meeting of the Board of Directors/Managers of ("the Company") duly convened and held at on 2012 passed the following resolutions:

1. That account(s) maintained with Emirates NBD Bank (PJSC) KSA Branch ("the Bank") be operated through Electronic Banking Service currently known as **smartBUSINESS** as provided by the Bank **under the "Shared Administration" functionality.**
2. That the following individuals are hereby authorized to execute for and on behalf of the Company agreements and any other documentation required for availing smartBUSINESS, including but not limited to the smartBUSINESS terms and conditions, and agreements and other documentation required for availing and operating under the Shared Administration functionality.

| Full Name | Position | Authority (Individually/Joint) | Signature |
|-----------|----------|-----------------------------------|-----------|
| 1. | | | |
| 2. | | | |
| 3. | | | |
| 4. | | | |

3. That the said authorized signatories can act in the capacities specified above as Subscriber Administrator(s) under the **Shared Admin Functionality** necessary to avail and operate smartBUSINESS on behalf of the company.

4. That the said authorized signatories can further appoint other Subscriber Administrator(s) at their discretion **under the Shared Admin Functionality** whereby the Subscriber Administrators role is limited to add/delete/modify the user group / user / customer preferences / transaction dependency for the Maker / Checker / Transaction Controller roles only.

Signed

Signed

Chairman/Director/Manager/Secretary

Company Stamp: