

TO BE PRINTED ON LETTER HEAD

**RESOLUTION BY THE BOARD OF DIRECTORS OF
PASSED AT A MEETING OF THE DIRECTORS DULY CONVENED AND
HELD AT THE COMPANY'S OFFICES AT NAIROBI ON THE DAY OF
 20...**

PRESENT:

1. _____ (Chairman)
2. _____ (Director/Secretary)
3. _____ (Director)
4. _____ (Director)

IT WAS RESOLVED that arrangements had been made with MIDDLE EAST BANK KENYA LIMITED ("the Bank"), to open a Current Kenya Shillings account for banking facilities or accommodation at any time or times to such extent and upon such terms as they may think fit, and having noted that("the Company") will be the account name.

IT WAS FURTHER RESOLVED AS FOLLOWS:-

1. THAT the operation mandate for the account will be:

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2. THAT the following were appointed as signatories

- a) _____ (Official Position)
- b) _____ (Official Position)
- c) _____ (Official Position)
- d) _____ (Official Position)

and are hereby authorized to sign from time to time on behalf of the Company such documents as the Bank shall require and that the Bank and its officers be and are hereby authorized to accept the instructions of the said persons for all purposes;

Signed: (Director) Date.....

Signed :.....(Director/Secretary) Date.....