**Certificate of Resolutions**

I/We hereby certify that the following resolutions were duly adopted on the \_\_\_\_ of \_\_\_\_\_\_\_20\_\_ at a meeting of the Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and having its registered office at \_\_\_\_\_\_\_\_\_\_\_\_\_, (hereinafter the “Company”) such meeting having been duly convened and constituted with a valid quorum of the directors being present.

After due and careful consideration and deliberation, THE BOARD OF DIRECTORS UNANIMOUSLY RESOLVED the following:

1. The Company approves the use of the electronic banking services (hereinafter “E-Banking Service”) available on the website of Eurobank Private Bank Luxembourg SA (hereinafter the “Bank”) through which the Company will access and operate the account(s) opened with the Bank and that the Company accepts to be bound by such terms and conditions as laid down by the Bank for this purpose.

2. To this effect the Company appoints (jointly or severally, as detailed below) the following authorized signatories:

Mr./Ms. …………………………………………………jointly/severally

Mr./Ms. …………………………………………………jointly/severally

Mr./Ms. …………………………………………………jointly/severally

Mr./Ms. …………………………………………………jointly/severally

To determine the conditions of operation of the E-Banking Service in the name and on behalf of the Company including, inter alia, without limitation:

1. To execute on behalf of the Company the E-Banking application form and any other document required by the Bank in connection with obtaining E-Banking Service and to accept such terms and conditions as laid down by the Bank for this purpose.
2. To appoint any physical person(s) who shall have the right of access to the E- Banking Service and the right to conduct transactions in the name and on behalf of the Company (hereinafter the ¨User(s)¨). The User(s) shall have the following powers and authorities: (i) to receive the E-Banking access codes, (ii) to accept the Specific Conditions of the Bank which shall govern the access of the Company to the E-Banking Service and the conducting of transactions through it, (iii) to do any act in their capacity as User(s) provided for in the E-Banking application form and the Specific Conditions.
3. To determine, at their discretion, the type of transactions and their quantitative limit per User per account as well as the manner in which the User(s) shall conduct transactions (severally or jointly) To modify the user access rights (type of transactions, limits)
4. To deactivate the User(s)

In particular, the Board of Directors recognizes and accepts that the User(s) appointed by the authorised signatories as described above will not be removed and their rights to E-Banking Service shall not cease or change for any reason (e.g. in case of a change of the composition of the Board of Directors or election of a new Board of Directors or removal of the authorised signatory for any reason whatsoever) except only in the case of the revocation or modification of the User(s) access which shall become effective on the business day following the day of submission to the Bank of a written declaration of the Company requesting the permanent deactivation or modification of the User(s) rights. This means that the Bank will continue to rely for any matter relating to the operation of the E-banking Service on the authorization in place until it has received a notice that the powers of specific User (s) have been revoked or modified by the authorised signatories or by the Board of Directors.

I/We hereby certify that the above resolutions have not up to the date hereof been subsequently rescinded or amended.

I/We hereby certify that the Directors and Officers of the Company as at the date hereof are as follows:

Last name First names Title

In witness whereof, I/we have today hereunto signed / and have affixed the seal of the Company \* this day of 20\_\_.

Name of the Company

Director/Secretary/Assistant Secretary