SAMPLE CERTIFIED BOARD RESOLUTION or BOARD RESOLUTION
(ON COMPANY's LETTERHEAD)

To:
Emirates Islamic Bank PJSC

We hereby certify that a meeting of the Board of Directors/Managers of **<COMPANY NAME>** (the "**Company**") at **<ADDRESS>** on **<DD/MM/YYYY>** passes the following resolutions:

1. That account(s) with Emirates Islamic Bank (PJSC) (the "**Bank**") be operated through electronic and digital banking service including without limitation phone, fax, email, internet banking, mobile application and other digital platforms as provided by the Bank from time to time ("**Electronic Banking Services"**).

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 Electronic Banking Service, including but not limited to signing agreements, completing online forms and declarations and other documentation required for availing and operating Electronic Banking Service.

Full Name	**Position**	**Authority (Individually/Jointly)**	**Signature**

3. That the said authorized signatories can act in the capacities specified above as Administrator(s) to avail and operate Electronic Banking Service on behalf of the company.

4. That the said authorized signatories can further appoint other Administrator(s) at their discretion, without further approval from the Company being needed, whereby the Administrators role is limited to add/delete/modify the user group / user / customer preferences / transaction workflow for the Maker / Authorizer / Checker / Releaser roles only.

5. The Company accepts the risk that communications, instructions, claims and documents sent to or from the Bank through an Electronic Channel may be intercepted, monitored, amended, corrupted, contain viruses or be otherwise interfered with by third parties and acknowledge and agree that the Bank is not responsible or liable to the Company or any third party for, and the Customer waive any and all claims in respect of, any losses arising from the same. The Company acknowledges that the delegation functionalities and other features are not a substitute for the Company's own corporate governance, and delegation of authority.

Specimen Signature	*Specimen Signature*
Name _____	**Name** _____
Title _____	**Title** _____
Date _____	**Date** _____