

Certified Board Resolution

To:

Emirates Islamic Bank PJSC

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

1. That account(s) with Emirates Islamic Bank PJSC ("the Bank") be operated through Electronic Banking Service currently known as smartBUSINESS as provided by the Bank
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 the said smartBUSINESS.

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

3. That the said authorized signatories can either themselves act as Subscriber Administrator(s) or appoint at their discretion the Subscriber Administrator(s) necessary to avail and operate smartBUSINESS on behalf of the company.

Signed

Signed

Chairman/Director/Manager/Secretary

Company Stamp: