

[INSERT COMPANY LETTERHEAD]

[INSERT DATE]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF
<<COMPANY NAME>> HELD AT <<REGISTERED OFFICE ADDRESS>> ON <<DATE>>

The Directors of the Company ("Directors"), in accordance with the Memorandum and Articles of Association of the Company, RESOLVE THAT:

[COMPANY NAME] (a company duly incorporated and existing under the laws of the [Jurisdiction], with company registration number XXXXX and registered office at [Company address]) wish to open one or more accounts in the Company's name with Interpolitan Money Plc ("Interpolitan Money"), a company incorporated and registered in England and Wales with company registration number 07666629 and registered office at Aldgate Tower, 2 Lemn Street, London, E1 8FA.

- 1) It is resolved unanimously that the Directors authorise and approve the following, for and on behalf of the Company: To open one or more Accounts, operate and close Accounts held with Interpolitan Money.
- 2) To provide any agreement, undertaking, indemnity or any other document (either physical or electronic in form) required by Interpolitan Money for the opening, operation of or closure of the Accounts, Payment Services or other associated facilities.
- 3) To inform Interpolitan Money in writing of any changes to the Company including but not exclusively changes to Directors, Shareholdings and Group Structure.
- 4) To accept and adhere to the Interpolitan Money Terms & Conditions, pricing and fees schedule, as may be amended by Interpolitan Money
- 5) That the following persons [NAME / DATE OF BIRTH / ADDRESS] are to be duly authorised as an Authorised Person have authority to

Authorised Persons	Designation	Date of Birth	Address

- a. To open, maintain and close Accounts offered by Interpolitan Money, to enter into agreements to undertake other Products or Services that may be provided from occasionally and to enter into and accept Terms & Conditions associated with the Accounts and any additional Products or Services.
- b. To deposit funds in to Account(s), to dispose of any funds within the Account(s), to assign, transfer or otherwise hypothecate Company funds in relation to any liability or obligation owned to Interpolitan Money

- c. To authorise any persons to give instructions to Interpolitan Money verbally or in writing (including by email or through the Interpolitan Money platform) in connection with the entry into, or variation or cancellation of, any payment order or foreign exchange transaction including but not limited to derivatives and or booking, cancellation or amendment of foreign exchange contracts with Interpolitan Money
 - d. To delegate all or any of their powers to any person(s) on behalf of the Company
- 6) Interpolitan Money is to act upon instructions relating to the Accounts, Services, Terms or relating to any other transactions once received by an Authorised Person, verbally, electronically or via the Interpolitan Money Platform providing that the Authorised Person is authorised as per the conditions outlined in section 4.
 - 7) The Company confirms that none of the Directors are or have been disqualified under the Company Disqualification Act 1986, or similar such legislation in force in the jurisdiction that the Company is incorporated.
 - 8) That Interpolitan Money may rely on this resolution as in force until an amended Board Resolution from the Company is delivered and confirmed as received by Interpolitan Money.
 - 9) The Directors certify that the signatures set down below are those of all the Directors, and any other officers of the Company authorised to sign, that such signatures are the genuine signatures of such persons.

Certified to be true,

Signatures of the Directors

Signature

Name & Designation

Signature

Name & Designation