

**WHEREAS** the Company has an investment banking relationship with HNB Securities Limited (“HSL”) and in the course of this relationship, the Company may, from time to time, wish to provide instructions pertaining to the activities with HSL and HSL has agreed to grant the Company the facility of issuing the Company’s instructions by electronic mail (“e-mail”) and/or by facsimile transmission (“fax”) in a form and manner acceptable to HSL subject to the terms and conditions specified in the Letter of Indemnity attached hereto.

**IT IS HEREBY RESOLVED** that any two of the following authorized persons of the Company shall sign the letter of Indemnity on behalf of the Company and that the following email address/es shall be used by the Company to provide such instructions **to HSL**.

**Authorized person names & signatures**

	Name	Designation	Signature
1.			
2.			
3.			

**Email address/es**

	Name	Designation	Mobile Number	Email address
1.				
2.				
3.				
4.				
5.				