

COMPANY'S NAME

ADDRESS

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EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

Present:
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Decision: The Chairman of the Board informs the Board Members that based on what has been agreed with **The Cyprus Investment and Securities Corporation (CISCO)** it has become necessary for the Company to sign the Agreement for the provision of Investment and Non- Core Services to a non-professional / professional investor. The draft of the aforementioned Agreement is placed before the Board and it is unanimously decided that Mr/Messrs
Member/s of the Board of Directors is/are authorised to sign on behalf of the Company the Agreement for the provision of Investment and Non-Core Services to a non-professional / professional Investor.

Furthermore the Board decided that Mr/Messrs
shall bind the Company by his/their sole signature in respect of any purchases or sales of shares and other securities, and act for any matter in connection with the Central Securities Depository and the Central Registry as well as any matter in relation to the above Agreement until further notice.
It has also been decided unanimously that Mr/Messrsmembers of the Board of Directors be Is/are further authorised to appoint by power of attorney any other person/company to act on the Company' s behalf in relation to the above matters until further notice.

<u>Directors</u>	<u>Identity Card Numbers</u>	<u>Specimen Signature</u>
1 (Chairman)
2
3
4

Date **Company Registration Number**

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**Specimen Signature
of Authorised Signatory/ies**
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Certification:
I certify that the above is a true copy of the minutes of the Board of Directors of the Company

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Secretary's Signature