



Change of Signing Instruction for a Single Entity on iBusiness Banking (iBB)

How to complete the form

1 Please use a **BLACK** pen

2 Mark boxes like this
 If you make a mistake, do this
 and mark the correct box

3 Please use **BLOCK CAPITAL**
 LETTERS and leave one
 space between each word

Entity Name
An Existing User ID

This supplemental resolution is for iBB only and does not affect the general mandate held by the Bank for the operation of the Entity's Bank accounts.

Extract to be produced by the Board of Directors/Members of the Entity where the Customer is an Entity

Extract of Minutes of a Meeting of the Board of Directors/Members of (the "Entity")

Entity Name
Day / Month / Year / /
duly held on the

The following resolutions were passed:

- (1) That the authority of the authorised signatories whose names were given by the Entity to AIB Group (UK) p.l.c. trading as AIB (NI) ("the Bank") in any previous extracts in respect of the operation of the Entity's iBB Services be revoked and the following authorised signatories be substituted in lieu, namely:

AUTHORISED SIGNATORY: PRINT NAME <input type="text"/>	SIGNATURE <input type="text"/>
AUTHORISED SIGNATORY: PRINT NAME <input type="text"/>	SIGNATURE <input type="text"/>
AUTHORISED SIGNATORY: PRINT NAME <input type="text"/>	SIGNATURE <input type="text"/>
AUTHORISED SIGNATORY: PRINT NAME <input type="text"/>	SIGNATURE <input type="text"/>

(2) The following number of the above is/are hereby authorised to sign any document amending the Agreement or any ancillary document and do all or any acts or things on behalf of the Entity as they in their discretion think fit in connection with the Services.

Any 2 signatories (recommended) Any 1 signatory All signatories

e.g. If you mark the box marked 'Any 2 signatories' then this form and any future iBB requests must be signed by 2 of the people listed above.

(3) That the appointment of the Customer Contact named in any previous extracts be revoked and that the following person (who must be one of the authorised signatories nominated above) be substituted in lieu, for the purpose of giving and receiving of notices in relation to iBB. (Complete only if you wish to change your Client Contact)

Contact Name

Contact Phone

Business Email address

(4) That the authorised signatories and customer contact (where applicable) above may be changed pursuant to a decision of the Board, certified to us in writing under the hand of a Director/Member and countersigned by a second Director/Member or the Secretary of the Entity, or, in the case where the Entity has one Director/Member and no Secretary, in writing signed by the Director/Member.

We, the Customer, wish to amend the details of our previously signed Application for iBB. We acknowledge that this document is subject to the Terms and Conditions of the iBB Agreement.

IT IS HEREBY CERTIFIED that the foregoing is a true extract from the minutes of the meeting of the Board of Directors/Members. This must be signed by both the Chairman and the Secretary of the meeting (or Sole Director/Member where the Entity has one Director/Member and no Secretary).

CHAIRMAN / DIRECTOR/MEMBER: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>
DIRECTOR/MEMBER / SECRETARY: PRINT NAME	SIGNATURE
<input type="text"/>	<input type="text"/>

Once completed, please forward this Amendment request to your Business Centre as we will be unable to process your request unless it is signed.



Information correct as at November 2019

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