



iBusiness Banking Resolution for a Group Company

This resolution states who is authorised to make decisions on behalf of the Group Entity in relation to iBusiness Banking.
This MUST be signed by the Secretary and Chairman of the meeting at which this Resolution is considered, unless the Company has only one Director and no Secretary.

Extract to be produced by the Board of Directors of each Company in the Group other than the Lead Entity

please copy as required

Company Name

Day Month Year

duly held on the

1. The Chairman reported to the Board that:-

(i) it was proposed that AIB Group (UK) p.l.c. trading under licence as AIB (NI) ("the Bank"), be requested to provide a cash management facility to the Company whereby the Company could conduct and control certain of its accounts and banking requirements with the Bank and the Bank's subsidiaries and associated companies through the Bank's iBusiness Banking service on the internet or by any other such means as may be authorised by the Bank ("the Services"). It was further proposed that the Company would be a Group Entity in the Group, which consists of the Lead Entity and Group Entities listed below.

| | |
|--------------------------|----------------------|
| Lead Entity: PRINT NAME | <input type="text"/> |
| Group Entity: PRINT NAME | <input type="text"/> |
| Group Entity: PRINT NAME | <input type="text"/> |
| Group Entity: PRINT NAME | <input type="text"/> |
| Group Entity: PRINT NAME | <input type="text"/> |
| Group Entity: PRINT NAME | <input type="text"/> |

(ii) the Bank has agreed to provide the Services to the Company as a Group Entity on such terms as defined in the iBusiness Banking Terms & Conditions, a copy of which was presented to the meeting, conditional upon the proper completion and submission to the Bank of the application documents for and on behalf of the Company.

2. After careful consideration the Directors formed the view that the Services would be for the benefit of and conducive directly and indirectly to the business of the Company and accordingly IT WAS RESOLVED:

- (i) that it is to the commercial advantage and in the best interests of the Company to avail of the Services;
- (ii) that all the Terms & Conditions governing the Services are acceptable and are hereby approved
- (iii) that be appointed the Lead Entity, that it be authorised to act on behalf of the Group as provided for in the Agreement and that the individuals authorised to sign the iBusiness Banking Application Form on behalf of the Lead Entity or such other persons as may from time to time be appointed by the Lead Entity for such purpose be also authorised to sign the iBusiness Banking Application Form, any document amending the Agreement or any ancillary document on behalf of the Company and to do all or any acts or things on behalf of the Company as they in their discretion think fit in connection with the Services.
- (iv) that these resolutions be communicated to the Bank and shall constitute the Entities iBusiness Banking mandate to the Bank to remain in force until revoked or amended in writing to the Bank signed by a Director and countersigned by a second Director or the Secretary of the Company, or, in the case where the Company has one Director and no Secretary, by notice in writing to the Bank signed by the Director.

IT IS HEREBY CERTIFIED that the foregoing is a true extract from the minutes of the meeting of the Board of Directors.
This must be signed by both the Chairman and the Secretary, by notice in writing to the Bank signed by the Director of the meeting (or Sole Director where the Company has one Director and no Secretary).

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

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