



This resolution states who is authorised to make decisions on behalf of the Group 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.

Company Name

Day Month Year

duly held on the

(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 be appointed the Lead Entity of the Group, which consists of the Lead Entity and Group Entities listed below.

(ii) the Bank has agreed to provide the Services to the Company as the Lead 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.

(iii) -a) that the following individuals are authorised to sign the iBusiness Banking Application Form, any document amending the Agreement or any ancillary document 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

If you tick the box marked 'Any 2 Signatories', then this form and any future iBB requests MUST be signed by 2 of the people listed above.

(v) 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 Entity or, in the case where the Company has one Director and no Secretary, by notice in writing to the Bank signed by the Director.

This must be signed by both the Chairman and the Secretary of the meeting (or Sole Director where the Company has one Director and no Secretary).

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