iBusiness Banking Authorisation for a Group Lead Partnership

This states who is authorised to make decisions on behalf of the Group in relation to iBusiness Banking.

1.

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

Lead Entity: PRINT NAME

Group Entity: PRINT NAME

Group Entity: PRINT NAME

Group Entity: PRINT NAME

Group Entity: PRINT NAME

Group Entity: PRINT NAME

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

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

(i) that it is to the commercial advantage and in the best interests of the Partnership to avail of the Services;

(ii) that all the Terms & Conditions governing the Services are acceptable and are hereby approved;

(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 Partnership as they in their discretion think fit in connection with the Services

AUTHORISED SIGNATORY: PRINT NAME — SIGNATURE

AUTHORISED SIGNATORY: PRINT NAME — SIGNATURE

AUTHORISED SIGNATORY: PRINT NAME — SIGNATURE

AUTHORISED SIGNATORY: PRINT NAME — SIGNATURE

(iii -b) that from the above signatories the following number must be present to authorise any documentation or requests

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.

TICK ONE BOX ONLY ☐ Any 2 signatories (recommended) ☐ Any 1 signatory ☐ All signatories

(iv) that the signatories above may only be changed by notice to the Bank in writing.

(v) that these decisions be communicated to the Bank and shall constitute the Partnership's iBusiness Banking mandate to the Bank to remain in force until revoked or amended in writing to the Bank.

To be signed by all Partners (copy as required)

PRINT NAME — SIGNATURE

PRINT NAME — SIGNATURE

PRINT NAME — SIGNATURE

PRINT NAME — SIGNATURE

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