



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

This MUST be signed by the Chairperson/President/Principal Officer*/Charity Trustee and Secretary/Treasurer/Officer*/Charity Trustee of the meeting at which this Resolution is considered.

Entity Name

duly held on the Day Month Year

(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 Entity whereby the Entity 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").

(ii) the Bank has agreed to provide the Services to the 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 Entity.

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

(i) that it is to the commercial advantage and in the best interests of the Entity 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 of the acts or things on behalf of the Entity as they in their discretion think fit in connection with the services:

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(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

| | | | | | |
|--------------------------|---------------------------------|--------------------------|-----------------|--------------------------|-----|
| <input type="checkbox"/> | Any 2 signatories (recommended) | <input type="checkbox"/> | Any 1 signatory | <input type="checkbox"/> | All |
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- (iv) that the authorised signatories above may only be changed by resolution of the Meeting, certified to the Bank, in writing, under the hand of the Chairperson/President/Principal Officer*/Charity Trustee of the Meeting and countersigned by the Secretary/Treasurer/another Officer*/Charity Trustee of the Entity.
- (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 The Chairperson/President/Principal Officer*/Charity Trustee of the meeting and countersigned by the Secretary/Treasurer/another officer*/Charity Trustee of the Entity.

IT IS HEREBY CERTIFIED that the foregoing is a true extract from the minutes of the meeting of the Entity.
This must be signed by both the Chairperson/President/Principal Officer*/Charity Trustee of the Entity and countersigned by the Secretary/
Treasurer/Officer*/Charity Trustee of the Entity.

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| Chairperson/President/Principal Officer*/Charity Trustee: PRINT NAME | SIGNATURE |
| <div></div> | <div></div> |
| Secretary/Treasurer/Officer/Charity Trustee: PRINT NAME | SIGNATURE |
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*If this resolution is to be certified by an officer other than the Chairperson or President and/or countersigned by an Officer other than the Secretary or Treasurer of the Entity, please contact the Bank to confirm who should certify and/or countersign.

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