[Insert Company Logo/Letterhead]

# **Corporate Online Banking Resolution**

With Gibraltar International Bank Limited (hereinafter referred to as “the Bank”)

I/We the Director(s) of:

|  |  |
| --- | --- |
| **Company / Organisation Name:** |  |
| **Registered number:** |  |
| **Registered under the laws of:** |  |

Certify that at a meeting held on \_\_\_\_\_\_\_\_\_\_\_\_\_(dd/mm/yyyy) at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Gibraltar, in compliance with the company’s Articles of Association:

The Company hasresolved that Gibraltar International Bank Limited, located at 310 Inces House, Gibraltar (“the Bank”) should provide the Company, for the purpose of managing the company’s accounts, with access to the Bank’s online banking service. The Company has further resolved that the Directors have been authorised to execute this form and provide details on the access which is to be given to named individuals for the purposes of accessing the Bank’s online banking system.

Accordingly the following Directors are authorised to register the company / organisation for the Online Banking services and agree to the Bank’s Online Banking terms and conditions on behalf of the company/organisation:

|  |  |
| --- | --- |
|  |  |
| Individuals name |  |
| Signature |  |
| Date |  |
|  |  |
| Individuals name |  |
| Signature |  |
| Date |  |

|  |  |
| --- | --- |
| Individuals name |  |
| Signature |  |
| Date |  |
|  |  |