

Shareholder Resolution on Bank Mandate for xxxxxxxx

We, the undersigned, being all of the shareholders of _____(the “company”) a company organized and existing under the laws of the Sultanate of Oman , DO HEREBY ADOPT the following resolutions of the Board of Directors:

1. Resolved that the company has authorized (names of individuals) To execute and sign **(singly) or (jointly any two)** all necessary bank account operations including open Call Account, Current Account, Fixed Deposit Account and Foreign Currencies Accounts; Bank Statement; Cheque Books; POS machines, credit card requests and Online Banking as required by Sohar International SAOG.
2. Further resolved that the following persons be the delegated authorized signatories to operate accounts and credit facilities of the company **including manual and online transactions**

Our authorization limits for category A & B are as follows

Limit OMR	Category
Up to OMR ____	Any from A
OMR ____ to OMR ____	One from A one from B
OMR ____ and above	Any from B

Group A

Sl . No	Name	Designation	Specimen Signature
1			
2			

Group B

Sl . No	Name	Designation	Specimen Signature
1			
2			

It is also being resolved that this shareholder resolution is valid for an unlimited period of time and shall remain forcible until amending resolution is passed and signed by all shareholders is received by Sohar International.

Signed on Behalf of xxxxxxxx