



SPECIMEN SIGNATURE CARD – COMPANIES

CURRENT /SAVINGS/DEPOSIT ACCOUNT

Account Number.....

Date Account Opened.....

Name.....

Registered Address..... Telephone No.....

Local Address..... Telephone No.....

Introduction.....

Man.....held Dated.....Nature of Business.....

To sign		
FULL NAME	SPECIMEN SIGNATURE	CAPACITY

Overseas/Other Bankers..... Authenticated by..... Sig. no.

PLEASE TURN OVER
MAN 16 (replacing A 49 (Rev. 9/70))

ROKEL COMMERCIAL BANK (SL) LTD

Appointment of Banker-Companies

At a meeting of the Board of Directors of

.....
.....Limited

Whose registered office is

Held the.....day of.....20.....

Delete as appropriate

That Rokel Commercial Bank Sierra Leone Limited*be appointed
Continue as the Bankers of the Company

Company

That regarding the Company's (account(s) the said Bank are hereby authorized and requested
1. To honour and comply with all cheques drafts bill; of exchange promissory notes acceptances negotiable

Instruments and orders expressed to be drawn accepted made or given on behalf of this Company at any time or times whether the banking Account or account of this Company are overdrawn or any overdraft is increased by any payment thereof or in relation thereto or are in credit or otherwise but without prejudice to the Bank's right to refuse to allow any overdraft: or increase of overdraft.

2. To honour and comply with all instructions to deliver or dispose of any securities or documents or property held by the Bank on behalf of the Company; to hold Company liable on all agreements and indemnities in connection with the issue of letters of credit, drafts and telegraphic transfers and with ail banking transactions.

Provided any such cheques drafts bills of exchange promissory notes acceptances negotiable instruments orders instructions agreements and indemnities are signed by the persons holding the undermentioned offices for the time being*

.....ROKEL COMMERCIAL BANK (SL) LTD.....

.....
and countersigned by*

3. To treat all cheques drafts bills of exchange promissory notes acceptances negotiable instruments and orders as being endorsed on behalf of the Company and to discount or otherwise deal with them provided such endorsements purport to be signed by*

Offices held to be specified

4. To cancel all existing mandates (if any) if force at the date hereof with regard to the Company's said Account(s) which Mandates are hereby terminated.

Provided that all authorities, instructions, instruments and transactions authenticated in accordance with any existing Mandate and purporting to have been given, made, issued or entered into prior to receipt by Rokel Commercial Bank Sierra Leone Limited of notice of this resolution shall have effect as between the Company and Rokel Commercial Bank Sierra Leone Limited as though this resolution had never been passed.

That a list of the names and specimen signatures of the persons at present authorized to sign under this resolution be furnished to the Bank.

That the foregoing mandate and list of names remain in force until receipt by the said Bank of a duly certified copy of a resolution rescinding or amending the same.

We hereby certify the above to be a true copy from the Minutes

.....Chairman

.....Secretary

Date.....

MAN 4b SL

SPECIMEN SIGNATURES

(The position occupied by each signatory, i.e. Director, Secretary, etc, should be stated
After each name)

.....will sign.....

.....will sign.....

.....will sign.....

.....will sign.....

.....will sign.....

.....will sign.....

The Secretary has pleasure in enclosing:- **ROKEL COMMERCIAL BANK (SL) LTD**

1. Certificate of Incorporation of the Company (for inspection and return)
2. Certificate that the Company is entitled to commence business (for inspection and return)
3. Copy of the Memorandum and Articles of Association

To Rokel Commercial Bank Sierra Leone Limited

<p>FOR INTERNAL USE</p> <p>.....</p>
