



Khaleeji Bank requires the client to incorporate the following statements into their existing board resolutions

RESOLVED THAT the Company applies for the issuance of a **Khaleeji Corporate Visa Prepaid Card** from **Khaleeji Banks B.S.C** (The Bank), and accepts the associated Terms and Conditions.

RESOLVED THAT the Company shall be responsible for all dues and liabilities arising from the use of such card(s), and the bank is authorized to debit the Company's account(s) accordingly.

RESOLVED THAT the following persons be and are hereby authorized to act singly / jointly (choose one) as representatives of the Company in relation to the prepaid card application and usage:

| Name | Designation | ID/Passport No. | Specimen Signature |
|------|-------------|-----------------|--------------------|
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Khaleeji Bank B.S.C.
GFH Tower
Bahrain Financial Harbour District
P.O. Box 60002, Manama, Kingdom of Bahrain
T. +973 17 540054 E. info@khaleeji.bank

Licensed by the Central Bank of Bahrain as a Retail Islamic Bank

خليجي بنك ش.م.ب.
برج جي اف اتش
منطقة مرفأ البحرين المالي
ص.ب. 60002، المنامة، مملكة البحرين
هاتف: +973 17 540054 البريد الإلكتروني: info@khaleeji.bank

مرخص من قبل مصرف البحرين المركزي كمصرف قطاع تجزئة إسلامي