

Appendix I - Certified Copy of Corporate Resolution

If you are opening a Bank account in the name of a Company

I,

Secretary/ Director of _____ (the "Company"), a Company duly organised and existing under the laws of _____ and having its registered address at _____

hereby certify that the following is a true and complete copy of resolutions duly adopted by the Board of Directors of the Company at a meeting thereof duly convened and held on _____ at which a quorum was present and voting throughout and such resolutions are now in full force and effect and are in accordance with the provisions of the Articles or Memorandum of Association or Bye-laws as applicable of the Company.

RESOLVED that HSBC Bank Bermuda Limited and its subsidiaries and affiliates (the "Bank") be and hereby are designated as a depository of funds and assets of the Company and that accounts with the Bank be opened and operated on the terms and conditions applicable from time to time to such accounts.

FURTHER RESOLVED that the directors have read and reviewed in detail the Business Account Operating Agreement and the Business Indemnity and Waiver Form, understand them and approve the terms thereof.

FURTHER RESOLVED that it is the responsibility of the Company to review account statements and other notifications relating to any of the accounts of the Bank and, should the Company fail to review such account statements in accordance with the terms of the Business Account Operating Agreement, the directors acknowledge that the Bank shall have no liability to the Company for any claims, losses, damages or any other amounts incurred by the Company if it fails to notify the Bank of any errors or omissions in the account statements or other documentation relating to any of the accounts within the time period required in the Business Account Operating Agreement.

FURTHER RESOLVED that the Bank be and is hereby authorised to honour Instructions issued or Instruments made, drawn, endorsed or executed by or on behalf of the Company. The following are Authorised Persons authorised on behalf of the Company to approve and execute the Business Account Application, approve and adopt the Business Account Operating Agreement, enter into any other agreements with the Bank for products and services the Authorised Persons consider in the best interests of the Company and approve. The Authorised Persons are further authorised to act in relation to the issuance of Instructions or Instruments relating to the accounts or transactions of the Company.

The combination of individuals authorised to give Instruction to the Bank is: (please tick relevant box)

Any one of the following

Signature Secretary/Director

Any two of the following

The first named person below and any one other of the persons below

Authorised Signatory One

Print Name

Position

Date (dd/mm/yyyy)

Authorised Signatory Two (if applicable)

Print Name

Position

Date (dd/mm/yyyy)

Authorised Signatory Three (if applicable)

Print Name

Position

Date (dd/mm/yyyy)

Authorised Signatory Four (if applicable)

Print Name

Position

Date (dd/mm/yyyy)