Appendix III - Certified Copy of Trustee Resolution

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

At a ☐ General ☐ Annual Special meeting of the _____ held on _____ it was: 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 Trust 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 Trustees of the Trust 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 Trustees of the Trust to review account statements and other notifications relating to any of the accounts of the Bank and, should the Trustees of the Trust fail to review such account statements in accordance with the terms of the Business Account Operating Agreement, the Trustees acknowledge that the Bank shall have no liability to the Trust for any claims, losses, damages or any other amounts incurred by the Trust 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 Trustees of the Trust on behalf of the Trust. The following are Authorised Persons authorised on behalf of the Trust 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 Trust 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 Trust.

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

☐ Any one of the following

☐ Any two of the following

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

Signature Trustee

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)*