

Appendix II - Certified Copy of Partnership Resolution

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

At a meeting of the _____, a Partnership organised under the laws of _____, held on _____, we, the undersigned, constituting all the General Partners, hereby:

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 Partnership 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 Partners 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 Partnership to review account statements and other notifications relating to any of the accounts of the Bank and, should the Partnership fail to review such account statements in accordance with the terms of the Business Account Operating Agreement, the General Partners acknowledge that the Bank shall have no liability to the Partnership for any claims, losses, damages or any other amounts incurred by the Partnership 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 are hereby authorised to honour Instructions issued or Instruments made, drawn, endorsed or executed by or on behalf of the Partnership. The following are Authorised Persons authorised on behalf of the Partnership 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 Partnership 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 Partnership.

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

Any one of the following

Signature Partners

Any two of the following

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

We agree, individually and on behalf of the Partnership, that notwithstanding any modification or termination of the power of any General Partner to represent the Partnership or any dissolution or termination of the Partnership, whether by expiry of the partnership agreement, by death, by bankruptcy or resignation of any partner, or otherwise, or any notice thereof that the Bank may receive, this authority shall continue and all acts done and performed thereunder shall be binding upon each of us individually, our legal representatives, and upon any partners whose signatures do not appear below until notice in writing signed by one or more of the undersigned shall have been received by the Bank, which notice shall not affect our obligation with regard to acts done and performed hereunder prior to the Bank's receipt of such notice.

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)