

Appendix VI - Certified Copy of Non-Incorporated Body Incumbency

At a General Annual Special meeting of the _____ held on _____ the following officers were duly elected:

Full legal name/Date of birth/Country of birth/Nationality(ies)	Position held
-----------------------------------------------------------------	---------------

The Bank will be advised immediately should there be any resignations, appointments or changes.

Print name

Signature

The Bank will be advised immediately should there be any appointments or changes.

Print name

Signature

For Bank Use Only

HSBC Bank Bermuda Limited

37 Front Street

Hamilton HM 11 Bermuda

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