

To: BCP Asset Management Ltd.

Re: _____ **(Name of Entity)**

At a meeting of the Directors/ Trustees* duly convened and held on the _____ day of _____ 20__ the following resolution was passed:

“Resolved that the Company/ Trust* should invest € _____ in

_____ (Name) and

_____ (Name) are authorised to complete,

on behalf of the company, the application forms and other documentation relating to this investment.”

Specimen signatures of those authorised to give instructions:

Name	Official Position	Signature

I certify the above to be a true copy of the Resolution recorded in the minute book.

Signed _____

Print Name _____ **Director/ Secretary/ Trustee***

Date _____

****Delete as Appropriate***