

Directors' Statement

To ABN AMRO Bank N.V., registered in Amsterdam

Henceforth referred to as the "Bank"

The undersigned

Name

Legal form

Registered in

Henceforth referred to as the "Organisation"

Declares that:

In this statement:

- ▶ **Director(s) will mean any** natural person(s) authorised to represent the Organisation to the Bank:
 - i Directly as a director of the Organisation, or
 - ii Indirectly as the director of a legal person authorised, whether via one or more intermediate legal persons or otherwise, to act as a director of the Organisation.

A. Directors' Details

Director 1

Surname

First name(s)

Full address

Date of birth

Director 2

Surname

First name(s)

Full address

Date of birth

Director 3

Surname

First name(s)

Full address

Date of birth

Director 4

Surname _____ First name(s) _____

Full address _____

Date of birth _____

Director 5

Surname _____ First name(s) _____

Full address _____

Date of birth _____

Director 6

Surname _____ First name(s) _____

Full address _____

Date of birth _____

B. The Organisation will notify the Bank as soon as possible of any change in the above details.

To be signed by the
Directors represent-
ing the Organisation
to the Bank

C. Signed on behalf of the Organisation**Director 1**

Name _____

Date _____

Place _____

Signature _____

Director 2

Name _____

Date _____

Place _____

Signature _____