

APPLICATION FOR CORRESPONDENCE BY EMAIL - LEGAL ENTITIES

To:	The Cyprus Development Bank Public Company Ltd		
	Branch:		
From:	CIF:	Account name:	
	Registration Number:		
<input type="checkbox"/>	APPLICATION	<input type="checkbox"/>	AMENDMENT
		<input type="checkbox"/>	CANCELLATION
Ηλεκτρονική Διεύθυνση/ Email:			

A.	<input type="checkbox"/>	<i>We wish to connect all our accounts</i>
B.	<input type="checkbox"/>	<i>We wish to connect the following accounts</i>
Γ.	<input type="checkbox"/>	<i>We wish to disconnect the following accounts</i>

Accounts	Addition	Removal
	<input type="checkbox"/>	<input type="checkbox"/>

Δ.	<input type="checkbox"/>	<i>We wish to replace the email address under the above CIF with the following:</i>
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New Email Address

We acknowledge that until we verify the new email address, following the instructions in a relevant email, the statements will not be sent either to the old address or by post.

Authorised Signatories

Name	<input type="text"/>	Signature	<input type="text"/>
Name	<input type="text"/>	Signature	<input type="text"/>
Name	<input type="text"/>	Signature	<input type="text"/>
Name	<input type="text"/>	Signature	<input type="text"/>

Date

The Bank is not liable for any damage and/or loss that the Account Holder may incur from malfunction of the internet and/or electronic system(s) and/or software(s) whereon access is attempted and/or gained to apply for or receive statements by email.

<i>For Internal Use Only</i>			
Prepared by:		Approved by:	
Name/Signature	Date	Name/Signature	Date

RESOLUTION

Date

To: The Cyprus Development Bank Public Company Ltd («the Bank»)

Dear Sirs,

We hereby inform you that at a meeting of the Board of Directors/the Management Committee/the General Partner of

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(the Company/Provident Fund/Partnership)

held at its registered office on (date) the following resolutions were unanimously passed and have been duly entered in the Company's/Fund's/Partnership's minute book.

It was resolved that:

- 1. The Company/Fund/Partnership will submit an application to the Bank for the provisions of correspondence by email.
- 2. The Company/Fund/Partnership has studied the terms and conditions of the Bank's relevant applications and accepts and fully agrees with them.
- 3. All documents which should be signed by the Company/Fund/Partnership in relation to the provision of correspondence by email shall and /or have been signed by

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4. The Bank shall be informed immediately of any changes in the composition of the Board of Directors/Management Committee/General Partner and the Company's/Fund's/Partnership's secretary and of any changes in the Memorandum and Articles of Association/Partnership Deed of the Company/Fund/Partnership.

5. This resolution shall be communicated to the Bank and shall remain in force and shall be binding and valid until a new amending resolution of the Board of Directors/Management Committee/General Partner certified by the Secretary and Chairman as true copy is communicated to the Bank.

We certify that the above is a true copy of the extract of the minutes of the Board of Directors/Management Committee/Partnership herein above mentioned. We further certify that no changes have been made to the Company/Fund/Partnership officials as they appear in the certificate we provided to you on (date) nor have there been any changes to the Memorandum and Articles of Association/Partnership Deed given to the Bank and which have been certified as true copy by

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on (date)

Director(s) Name(s)	Signature	Secretary
		Signature