

**MINUTES OF THE EXTRAORDINARY MEETING OF THE FOUNDATION BOARD OF:**

\_\_\_\_\_

In Panama City, being \_\_\_\_\_ of the day \_\_\_\_\_ of \_\_\_\_\_ of the year 20\_\_\_\_ at the domicile of the Foundation, an extraordinary meeting was held by the Foundation Board of: \_\_\_\_\_

Having given prior notice by those who have the right to do so, and having present the majority of the members \_\_\_\_\_ of \_\_\_\_\_ the \_\_\_\_\_ Foundation \_\_\_\_\_ Board, \_\_\_\_\_ namely, \_\_\_\_\_, who acted as President and, as Secretary of the meeting, \_\_\_\_\_, both appointed by those present. The Secretary of the meeting corroborated the statutory quorum and kept the minutes.

Once the act was opened, the meeting's President declared that the motive was to authorize on behalf of the Foundation, the users of the Internet Banking Service (Online and Mobile Banking), their profiles, and / or levels of authorization.

Duly presented, discussed, and approved the motion, the following resolutions were adopted:

**RESOLVES:**

1. To authorize \_\_\_\_\_ with personal identity document number \_\_\_\_\_, in name and representation of the Foundation \_\_\_\_\_, to sign the documents required for using the service of Internet Banking (Online and Mobile Banking), listed below:

- Electronic Banking Contract
- Electronic Banking Request
- Electronic Banking Maintenance Contract (creation, maintenance, deletion of users, their profiles and /or levels of authorization, products, and services).

2. To release Global Bank Corp. of any responsibility, damage or injury that may be caused to the Foundation resulting from undue use of the services provided through the Electronic Banking systems, by the authorized users of these.

This authorization is solely and exclusively for management and control of the account(s) related through the use of Internet Banking of Global Bank Corporation (Online and Mobile Banking), while maintaining in force all other authorization(s) existing for other type(s) of service(s) duly authorized by the company. The authorization(s) hereby granted to the person(s) for using this service, modifies any other instruction existing contrary to this one.

Having no other matter to discuss, the meeting was adjourned being \_\_\_\_\_ of the \_\_\_\_\_.

\_\_\_\_\_  
President of the Meeting

\_\_\_\_\_  
Secretary of the Meeting

The undersigned, Secretary of the Meeting of the Foundation \_\_\_\_\_, certifies that the above is a true copy of the minutes book. (Name of the Foundation)