

**MINUTES OF THE BOARD OF DIRECTORS' MEETING OF THE CORPORATION  
FOR EXCLUSIVE USE OF THE ONLINE BANKING SERVICES**

In Panama City, being \_\_\_\_\_ of the day \_\_\_\_\_ of \_\_\_\_\_ of the year 20\_\_\_\_ a meeting was held by the Board of Directors of the Corporation named \_\_\_\_\_, at the corporation's offices.

Having given prior notice, the majority of the members were present or the required number of directors were duly represented to constitute quorum, namely \_\_\_\_\_, thus fulfilling the statutory quorum.

Acting as the meeting's president was \_\_\_\_\_ who opened the session in which \_\_\_\_\_ acted as Secretary of the meeting.

Once the act was opened, the meeting's President declared that the motive was to authorize on behalf of the Corporation, 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 Corporation \_\_\_\_\_, 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 Corporation 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 the 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 Corporation \_\_\_\_\_, certifies that the above is a true copy of the minutes book. (Name of the Corporation)