MINUTES OF A PARTNERS' MEETING OF THE CIVIL PARTNERSHIP NAMED FOR THE EXCLUSIVE USE OF THE ELECTRONIC BANKING SERVICE

In Panama City, at _____of the _____day _____of the month of_____, 20_____, a meeting of the Partners of the Civil Partnership named _____ took place at the offices of the Partnership. Upon summons of those entitled to do so, a sufficient number of partners were present or duly represented to constitute quorum, namely _____, _____. The meeting was chaired by _____, who initiated the session, and in which _____acted as secretary of the meeting. Upon opening of the act, the President of the meeting stated that the reason for the meeting was to authorize, on behalf of the Partnership, the users of the Electronic Banking service and their administrator profiles. By motion duly presented, discussed and approved, the following resolution was adopted:

RESOLVED:

1. To authorize _____ with personal identity document number _____, to sign, in the name and on behalf of the Partnership _____, all documents necessary for operating the Electronic Banking service (Online Banking and Mobile Banking), listed below:

• Electronic Banking Application
• Electronic Banking Maintenance Form (creation, maintenance, deletion of users, their administrator profiles, products and services).

2. To authorize _____ with personal identity document number _____, to sign, in the name and on behalf of the Partnership _____, the documents required for the process of opening payroll accounts.

- Account Opening Requests
- Letter to Request Account Opening
- Letter to Request Account Cancellation
- CLAVE Card & PIN Delivery Letter/ Form
- Debit Authorization Processing Form Request Letter
- Letter of request for replacement of CLAVE Cards due to loss or deterioration

3. To release Global Bank Corp. of any liability, damage or loss that may be caused to the Partnership due to improper use of the services provided through Electronic Banking systems by those authorized to use them.

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

There being no other business to be transacted, the meeting was adjourned, at _____ of the _____.

_____ _____

Meeting President Meeting Secretary

The undersigned, secretary of the meeting of the Partnership _____ certifies that the above is a true copy taken from the book of Minutes. (Name of the Partnership)