We hereby certify that the following resolution of the board of directors of

**ORANGE STAR CORPORATION**

**Limited**, was passed at a meeting of the board held on the
and has been duly recorded in the minute book of the said company

**Resolved**

That a banking account for

**ORANGE STAR CORPORATION**

**Limited**, be continued/opened with **NATIONAL BANK OF ABU DHABI** at their

**ONE KNIGHTSBRIDGE**

Branch and that the Bank be and is hereby empowered to honour cheques, bills of exchange,
and promissory notes, drawn, signed, accepted, or made on behalf of the company by

**AHMAD ALI EL MIRGHANI**

and to act on any instructions given by the persons so authorised with regard to any accounts
whether in credit or overdrawn or any transaction of the company

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<th>Directors and persons authorised to sign</th>
<th>Official position</th>
<th>Specimen signature</th>
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<tr>
<td>AHMAD ALI EL MIRGHANI</td>
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Notice for the purpose of Taxes Management Act 1970, Section 17(4) - (Company Only)

Re: ORANGE STAR CORPORATION

Account No. ____________________________

I, being the authorised signatory of the company above, to whom the interest on the account(s) in the above name(s) is payable, hereby declare that the company being beneficially entitled to the interest is not United Kingdom resident or trading in the United Kingdom through a branch or agency and request that interest shall not be included in any return made by you under Section 17, Taxes Management Act 1970

Signed ____________________________ Date ________________

For .............................................................................