

BUTTERFIELD ONLINE BUSINESS BANKING APPLICATION

Online Banking

BUSINESS DETAILS

Company/Business name:

E-mail:

TYPE OF ADMINISTRATOR RIGHTS

The Administrator's role is to set up business users and assign access rights and accounts, as well as manage the Butterfield Online service on behalf of the Company/Business. Select from one of the options below whether you wish for Administrators to act independently or to have all administrator actions authorised by a second administrator:

- ☐ Business Administrators act independently ☐ Business Administrators need authorisation (Sets mandatory dual authorisation)
- ☐ Business Administrators with Corporate Maker Rights ☐ Business Administrators with Corporate Checker Rights

BUSINESS ADMINISTRATOR DETAILS

Please note if an administrator has not been previously identified, they will be required to provide due diligence information so that the Bank may establish and verify their identity. Please note that an individual cannot not be established as an administrator until the relevant information is provided and confirmed by the Bank that it is sufficient.

1. Name:		E-mail address:	
Residential address:			
Citizenship:		Date of birth: (DD/MMM/YYYY)	Telephone:
2. Name:		E-mail address:	
Residential address:			
Citizenship:		Date of birth: (DD/MMM/YYYY)	Telephone:
3. Name:		E-mail address:	
Residential address:			
Citizenship:		Date of birth: (DD/MMM/YYYY)	Telephone:
4. Name:		E-mail address:	
Residential address:			
Citizenship:		Date of birth: (DD/MMM/YYYY)	Telephone:
5. Name:		E-mail address:	
Residential address:			
Citizenship:		Date of birth: (DD/MMM/YYYY)	Telephone:

Initial

Clients and other individuals have certain rights with respect to the data held by Butterfield. The details of the individual rights, as well as how we handle the data provided to us, can be found in our Privacy Statement which can be obtained from www.butterfieldgroup.com or by contacting LICayman@butterfieldgroup.com. Butterfield Bank (Cayman) Limited ("BBCL") is licensed to conduct banking and investment business by the Cayman Islands Monetary Authority. Address: 12 Albert Panton Street, George Town, Grand Cayman, Cayman Islands.

RESOLUTION AUTHORISING ONLINE BANKING

(1) I, [REDACTED], Director and/or Secretary of [REDACTED] Ltd./Limited, a company duly organised and existing under the laws of the Cayman Islands and having its principle place of business at [REDACTED], HEREBY CERTIFY that resolutions in the Bank's standard form set out on page 3 were adopted by the Board of Directors of the Company via written resolutions signed by each director dated [REDACTED] or at a meeting duly convened and held on [REDACTED] at which a quorum was present and that such resolutions are in full force and effect and are in accordance with the provisions of the Memorandum and Articles of Association of the Company.

OR

(2) I, [REDACTED], authorised signatory of [REDACTED] (the "Business") having its principal place of business at [REDACTED], HEREBY CERTIFY that resolutions in the Bank's standard form set out on page 3 were adopted by the governing body of the Business via written resolutions signed by each member of the governing body dated [REDACTED] or at a meeting of the governing body duly convened and held on [REDACTED] at which a quorum was present and that such resolutions are in full force and effect and are in accordance with the governing documents of the Business.

I/We request Butterfield Bank (Cayman) Limited to activate the use of Butterfield Online Internet Banking Service ("the Service") for the accounts specified in the Schedule of this application form. I/We have read, agree to and will comply with the with the terms and conditions of the Service as detailed in the Butterfield Online Business Banking Agreement. I/We have adopted the Company's/Business' Resolution Authorising Online banking on the Bank's standard form herewith.

Signature	Name (Print)	Date (DD/MMM/YYYY)
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Initial

RESOLVED

- 1 That the Company/ Business be and hereby is authorised to operate the Company's/Business's account or accounts with Butterfield Bank (Cayman), Limited, Butterfield Money Market Fund Ltd, Butterfield US\$ Bond Fund Ltd., Butterfield Capital Appreciation Bond Fund Ltd., Butterfield International Balanced Fund, Butterfield Global Blue Chip Fund, Butterfield Select Fund Limited and/or any other Butterfield Proprietary Funds (collectively, the Bank) that are specified in the Butterfield Online Application for (each a "Service Account") using the Bank's electronic banking service called "Butterfield Online" on terms of the Butterfield Online Corporate / Business Banking Agreement.
- 2 That [REDACTED] (Appointing User Administrator- specify name(s)) (If officer(s), designate office(s) only, for example, President, Treasurer, etc.; If person(s) other than officer(s) insert name(s)). be and hereby are authorised, from time to time, for and on behalf of this Company/Business to act as Business Administrator in respect of the Company's/Business' account or accounts operated by Butterfield Online with full authority to operate any Service Account in accordance with the Butterfield Online Business Banking Agreement and the Butterfield Online Tutorial including without limitation to appoint any other User pursuant thereto and to specify the authorisation level of that User within Butterfield Online in respect of each Service Account.
- 3 That [REDACTED] (Person(s) authorised to sign Online Application) (If officer(s), designate office(s) only, for example, President, Treasurer, etc.; If person(s) other than officer(s) insert name(s)). be and hereby are authorised on behalf of this Company/Business: To execute the Butterfield Online Application for and on behalf of the Company/Business and to deliver the same to the Bank; and to execute the Butterfield Online Business Banking Agreement for and on behalf of the Company/Business and to deliver the same to the Bank; to enter into any agreement relating to any other general or specific transaction with the Bank; and in connection with any of the foregoing, in the name and on behalf of this Company/Business to accept, receive, withdraw or waive notices or demands and to make, execute and deliver such receipts, waivers, indemnities or other agreements pertaining thereto as the officers or persons acting pursuant to this authorisation may in their discretion deem advisable.
- 4 That the Secretary, Director and/or member of the Governing Body of this Company/Business be and hereby is authorised and directed to certify to the Bank the names of User Administrator authorised to sign for it, and the offices respectively held by them, together with specimens of their signatures, and from time to time hereafter, as changes in such personnel are made, immediately to certify such changes to the Bank, and the Bank shall be fully protected in relying on such certifications and shall be indemnified and held harmless from any claims, demands, expenses, loss or damage resulting from, or arising out of, honouring any signature so certified or refusing to honour any signature not so certified.
- 5 That the Secretary, Director and/or member of the Governing Body of this Company/Business be and hereby is authorised and directed to certify to the Bank that this resolution has been duly adopted, is in full force and effect and is in accordance with the provision on the Memorandum and articles of Association of this Company/Business.
- 6 That any resolution authorising the opening of any Service Account with the Bank and all agreements concerning the operation of such Service Account shall be modified only to the extent provided herein or by the Butterfield Online Business Banking Agreement, and that the Bank be and hereby is authorised to rely upon the authority conferred by this resolution until the receipt by it of a certified copy of a resolution of this Company/Business revoking or modifying the same.
- 7 That all business conducted between this Company/Business and the Bank be subject to the General Terms and Conditions for conducting business with the Bank subject to the Butterfield Online Business Banking Agreement and that a copy of such General Terms and Conditions be duly received and agreed to by the Secretary, Director and/or member of the Governing Body of this Company/Business.
8. That the User Administrator be and hereby is authorised from time to time for and on behalf of [REDACTED] ("Company/Business") to access and operate the account or accounts of [REDACTED] ("Client") operated by Butterfield Online directly from the User Administrator's own Service Account in accordance with the Butterfield Online Business Banking Agreement and the Butterfield Online User Guide.

[REDACTED]
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SCHEDULE**ACCOUNTS OPERATED BY BUTTERFIELD ONLINE**

☐ Each account with the Bank in the name of the Company/Business and any account in the name of the Company/Business which may be opened with the Bank in the future.

OR

☐ The following account(s) with the Bank in the name of the Company/Business listed below, whereby such list may be amended to include or remove such accounts as the Administrator(s) deems fit:

Account type	Account number

BUTTERFIELD ONLINE BUSINESS BANKING APPLICATION (continued)

Online Banking

I FURTHER CERTIFY that the following now occupy(ies) the (respective) office(s) designated in the above-quoted resolution and that the same is (are) duly qualified as such officer(s);

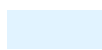
Names	Titles of Offices Held

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said Company and affixed the Company seal (if adopted).
AS SECRETARY OF THE SAID COMPANY/BUSINESS*

OTHER OFFICER	OTHER OFFICER'S TITLE
Date (DD/MMM/YYYY)	(Company Seal) 

*Note: In case the Secretary or other recording officer is authorised to act as Business Administrator by the above resolutions this certificate must ALSO be signed by a SECOND OFFICER of the Company.

BR27-12 Ver 04 2026


Initial

BANK USE ONLY

☐ Accs. verified
 ☐ I. Enabled
 ☐ To branch
 Input by:
 Chk'd by: