



بانک بین المللی افغانستان
Afghanistan International Bank



AIB

د افغانستان اسلامي جمهوریت وزارت امور خارجو	شماره شناسنامې سند	7029
تاریخ شمېرې	03 APR 2018 ۱۳۹۷ / ۱۱ / ۱۴	
ریاست امور نوسلې وزارت امور خارجه محض مهر بانك بین المللی افغانستان تصدیق میبارد.		

WRITTEN RESOLUTIONS OF THE BOARD OF SUPERVISORS
OF

AFGHANISTAN INTERNATIONAL BANK CORPORATION

("AIB" or the "Bank")



We, the undersigned, being all of the members of the Board of Supervisors of the Bank for the time being entitled to attend and vote at meetings of the Board of Supervisors duly convened and held for such purposes, hereby pass the following resolutions as written resolutions in accordance with Article 43 of the Corporations and Limited Liability Companies Law of Afghanistan:

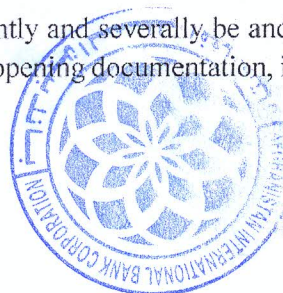
WHEREAS, the Management of the Bank propose that the Bank establishes a correspondent banking relationship with TransKapital Bank, Russia in accordance with the terms of the written proposal received from TransKapital Bank together with the relevant accounts opening documentation and banking guidelines.

THEREFORE, upon the recommendation of the Bank's Management and after due and careful consideration, **IT IS HEREBY RESOLVED THAT:**

1. The Bank shall open USD, EUR and AED Accounts with TransKapital Bank, Russia, for the purpose of transacting corresponding banking services;
2. The above accounts, and other ancillary documentation will be operated in accordance with the instructions and orders signed by two of the following Authorized Persons of the Bank, one of whom must be the CEO, CFO or COO:

Anthony Barned, Chief Executive Officer
Lalit Kumar Jha, Chief Financial Officer
Assadullah Fayzi, Chief Operations Officer
Ahmad Khalid Urfanzada, Senior Treasury Manager

3. The CEO of the Bank, Mr. Anthony Barned, be and is hereby authorized to do or cause to be done all things necessary and ancillary in order to give effect to the foregoing resolutions;
4. Any member of the Board of Supervisors acting jointly and severally, be and is hereby authorized to sign, at their discretion, any and all other account opening documentation, including certification



(Handwritten signatures and notes in blue ink)

of these resolutions, which is required to be signed by a member of the Board of Supervisors in order to establish the correspondent banking relationship with TransKapital Bank; and

5. The foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission.

IT IS RESOLVED THAT these written resolutions may be signed in any number of counterparts, each of which is deemed to be an original and which, together, have the effect as if each Board member had signed the same document.

AGREEMENT

The undersigned hereby irrevocably agree to the foregoing resolutions:



By: _____

Dated: 20 DECEMBER 2017

Mr. Ronald Stride
Independent Director and Chairman

By: _____

Dated: _____

Ms. Veronica John
Independent Director

By: _____

Dated: _____

Mr. Lutfullah Rahmat
Director

By: _____

Dated: _____

Mr. Hamidullah Mohib
Director

By: _____

Dated: _____

Mr. Hugo Minderhoud
Independent Director

By: _____

Dated: _____

Mr. Samuel Sidiqi
Independent Director

By: _____

Dated: _____

Mr. Aditya Srivastava
Independent Director

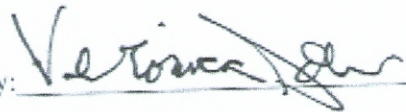
AGREEMENT

The undersigned hereby irrevocably agree to the foregoing resolutions:

By: _____

Mr. Ronald Stride
Independent Director and Chairman

Dated: _____

By:  _____

Ms. Veronica John
Independent Director

Dated: 28 DECEMBER 2017

By: _____

Mr. Lutfullah Rahmat
Director

Dated: _____

By: _____

Mr. Hamidullah Mohib
Director

Dated: _____

By: _____

Mr. Hugo Minderhoud
Independent Director

Dated: _____

By: _____

Mr. Samuel Sidiqi
Independent Director

Dated: _____

By: _____

Mr. Aditya Srivastava
Independent Director

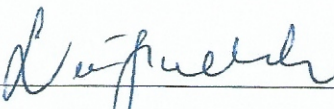
Dated: _____

AGREEMENT

The undersigned hereby irrevocably agree to the foregoing resolutions:

By: _____ Dated: _____
Mr. Ronald Stride
Independent Director and Chairman

By: _____ Dated: _____
Ms. Veronica John
Independent Director

By:  _____ Dated: 21st Dec. 2017
~~Mr. Lutfullah Rahmat~~
Director

By: _____ Dated: _____
Mr. Hamidullah Mohib
Director

By: _____ Dated: _____
Mr. Hugo Minderhoud
Independent Director

By: _____ Dated: _____
Mr. Samuel Sidiqi
Independent Director

By: _____ Dated: _____
Mr. Aditya Srivastava
Independent Director

AGREEMENT

The undersigned hereby irrevocably agree to the foregoing resolutions:

By: _____

Mr. Ronald Stride
Independent Director and Chairman

Dated: _____

By: _____

Ms. Veronica John
Independent Director

Dated: _____

By: _____

Mr. Lutfullah Rahmat
Director

Dated: _____

By: _____

Mr. Hamidullah Mohib
Director

Dated: 21 DECEMBER 2017

By: _____

Mr. Hugo Minderhoud
Independent Director

Dated: _____

By: _____

Mr. Samuel Sidiqi
Independent Director

Dated: _____

By: _____

Mr. Aditya Srivastava
Independent Director

Dated: _____

AGREEMENT

The undersigned hereby irrevocably agree to the foregoing resolutions:

By: _____ Dated: _____
Mr. Ronald Stride
Independent Director and Chairman

By: _____ Dated: _____
Ms. Veronica John
Independent Director

By: _____ Dated: _____
Mr. Lutfullah Rahmat
Director

By: _____ Dated: _____
Mr. Hamidullah Mohib
Director

By:  Dated: December 21, 2017
Mr. Hugo Minderhoud
Independent Director

By: _____ Dated: _____
Mr. Samuel Sidiqi
Independent Director

By: _____ Dated: _____
Mr. Aditya Srivastava
Independent Director

AGREEMENT

The undersigned hereby irrevocably agree to the foregoing resolutions:

By: _____

Mr. Ronald Stride
Independent Director and Chairman

Dated: _____

By: _____

Ms. Veronica John
Independent Director

Dated: _____

By: _____

Mr. Lutfullah Rahmat
Director

Dated: _____

By: _____

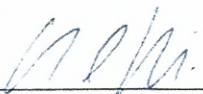
Mr. Hamidullah Mohib
Director

Dated: _____

By: _____

Mr. Hugo Minderhoud
Independent Director

Dated: _____

By: 

Mr. Samuel Sidiqi
Independent Director

Dated: 22 December 2017

By: _____

Mr. Aditya Srivastava
Independent Director

Dated: _____

AGREEMENT

The undersigned hereby irrevocably agree to the foregoing resolutions:

By: _____ Dated: _____
Mr. Ronald Stride
Independent Director and Chairman

By: _____ Dated: _____
Ms. Veronica John
Independent Director

By: _____ Dated: _____
Mr. Lutfullah Rahmat
Director

By: _____ Dated: _____
Mr. Hamidullah Mohib
Director

By: _____ Dated: _____
Mr. Hugo Minderhoud
Independent Director

By: _____ Dated: _____
Mr. Samuel Sidiqi
Independent Director

By:  _____ Dated: 9/1/18
Mr. Aditya Srivastava
Independent Director