

Specimen Text for Board Resolution to appoint an individual to access, via the website, information of the company regarding its occupation of a property administered by Malta Industrial Parks Limited.

The following is an extract of the minutes of a meeting of the Board of Directors of (Company's name) \_\_\_\_\_, Company Reg. No. \_\_\_\_\_ held at \_\_\_\_\_ on \_\_\_\_\_.

The meeting was informed that the Company was considering whether to access information about the company, including details of agreements and statements, from the website of Malta Industrial Parks Limited.

At the meeting there were tabled a copy of the Application Form and Important Information and Terms and Conditions of Use of the website.

It was resolved to approve all the said documents, same being duly approved by the Board in both form and content.

It was further resolved:

(1) to apply to access the company's information held by and related to Malta Industrial Parks Limited through the website of Malta Industrial Parks Ltd;

(2) that \_\_\_\_\_, holder of passport/identity card number \_\_\_\_\_, be duly authorised and empowered to represent the Company and to sign and execute the relative application form as well as any other document that may be necessary in this respect and to bind the Company referred to above thereby;

(3) that the said \_\_\_\_\_ be duly appointed to access the company's information on the website of Malta Industrial Parks Limited;

(4) that the powers and authority granted to the said \_\_\_\_\_ shall be unlimited and shall continue to be binding until the company referred to above has notified Malta Industrial Parks Limited to amend or revoke such powers and authorities. Such

notification becomes valid once an acknowledgement of an amendment or revocation is issued by Malta Industrial Parks Limited;

(5) that the company gives / does not give (select one) consent to have the name of the Company and its location appearing on Malta Industrial Parks Limited website which is available to the general public.

A true and faithful extract taken from the minute book of the Company on this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

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Company Secretary  
Name & Surname  
ID Card/Passport No.