

**MESSRS
BANK OF CYPRUS PUBLIC COMPANY LTD**

At a meeting of the directors of Ltd (the "Company"), at on.....
the following resolution was passed:

"The Company has resolved to apply for the use of the Bank of Cyprus Public Company Ltd's 1bank B2B APIs for the exchange of electronic data using electronic infrastructures/programs and sign the below application form to this respect:

Application to enroll for the exchange of electronic data with Bank of Cyprus Public Company Ltd (the "Bank") using 1bank B2B APIs (Legal Entities)

With this application, the Company applies for the use of the Bank 1bank B2B APIs for the exchange of electronic data using electronic infrastructures/programs that the Company has installed. These 1bank B2B APIs are made available at a fee as mutually determined from time to time by the Bank and the Company.

1. Infrastructures/Programs

The Company undertakes the responsibility for the installations and maintenance of the infrastructures/programs that are needed according to the specifications that have been laid out in the Terms and Conditions of the Bank of Cyprus Digital Service Channels (« the 1bank Terms and Conditions») regarding the exchange of electronic data.

2. User Id

The Bank will issue a User Id for the Company. This User Id will appear in the Bank's records as the 1bank User that is using the 1bank B2B APIs Service. The User Id will be communicated to the Company via written correspondence. The User Id cannot be used to logon manually to the 1bank B2B APIs Services. User Id means the User Id as defined in the 1bank Terms and Conditions.

3. Account(s) to be connected

The account(s) mentioned in Section A are the accounts that can potentially be used for 1bank B2B APIs purposes.

4. Authorised User(s)

The Authorised User(s) mentioned in Section B, is/are the 1bank User(s) who will perform the accounts' selection confirmation process on behalf of the Company in order to use 1bank B2B APIs and to repeat the process when the subscription expires. The Authorised User(s) should not necessarily have access to these accounts through his/their 1bank subscription in order to proceed to the confirmation.

The Company is liable for informing the Bank when these User(s) should be changed by completing Section C of this application.

5. Access Level

The access level given to the account(s) is defined in Section A and will be valid for all accounts selected for this process.

6. Process of Financial Transaction(s)

Should (a) User(s) choose to initiate a financial transaction via the 1bank B2B APIs, this will be approved by the 1bank User(s) via the Bank of Cyprus Digital Service Channels («1bank») according to the accesses already provided. User means the user (s) defined in the 1bank Terms and Conditions.

7. Terms and Conditions

Before you sign this application, we encourage you to read carefully the 1bank Terms and Conditions (especially regarding the exchange of electronic data) and the 1bank B2B APIs' Terms and Conditions that are available in any Bank's branch and/or on the Bank's website, www.bankofcyprus.com.cy.

By signing this application, you authorise User(s) to receive, on behalf of the Company, any notification relating to amendments of the 1bank B2B API's Terms and Conditions and to accept such amendments on behalf of the Company when these are published on the Bank's website, www.bankofcyprus.com.cy.

8. Application Signature

The application is to be signed according to the nature of the legal entity. For Companies, the application must be signed by the Director(s) of the Company. For cooperatives, the application must be signed by the owner(s) of the cooperative, under the trade name of the branch.

Complete the relevant section(s) below and make sure you have indicated your choice where necessary.

Company's Name

Name:
 Reg. Number:
 Email:
 Telephone no.:

Section A

List in the below table the account(s) to be connected with the 1bank B2B APIs and the access level to be provided.

Account(s) to be Connected for APIs	New Account(s) to be Connected Automatically	Access Level	
		View	Initiate Transaction
All Accounts: Yes <input type="checkbox"/> No <input type="checkbox"/> If you select No, specify below the accounts to be connected	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
.....		Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
.....		Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
.....		Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
.....		Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
.....		Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
.....		Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
.....		Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>

Section B

List in the below table the Authorised User(s) who will perform the account selection confirmation process on behalf of the Company. These users will also be authorised to accept the use of any new 1bank B2B API functionalities made available in future releases.

Authorised Person(s) Name	User ID	
.....	Add <input type="checkbox"/> Delete <input type="checkbox"/>
.....	Add <input type="checkbox"/> Delete <input type="checkbox"/>
.....	Add <input type="checkbox"/> Delete <input type="checkbox"/>
.....	Add <input type="checkbox"/> Delete <input type="checkbox"/>

Section C

List in the below table the required amendment on the connected account(s) used by the 1bank B2B APIs.

Account(s) to disconnect		
.....
.....
.....
.....

1. The Company hereby declares that it has read, understood and accepted the 1bank Terms and Conditions and the Terms and Conditions of 1bank B2B APIs Service available in any Bank's Branch and/or on the Bank's website, www.bankofcyprus.com.cy
2. The Company acknowledges that the Bank is not liable for any data interception that may occur during the exchange of electronic data.
3. The Company hereby certifies that the information given herein is accurate, true and complete.

4. This resolution is to be communicated to the Bank, and remain in force until an amending resolution shall be passed by the Board of Directors of the Company and a copy thereof certified by and any one of the Directors or the Secretary shall be communicated to the Bank.”

It is certified that the above is a true copy of the resolution of the Company dated _____, which appears in the minute book of the Company.

Director(s) Name(s)	Signature(s)	ID/Passport Num.	Date
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.....
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Secretary

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FOR INTERNAL USE (Branch)
Applicant CIF:
Branch Number:
Date:
Stamp & signature: