[Name of SPC Company] Founder's Resolution

Resolution passed by the Founder of ---- SPC (Hereinafter referred to as the "**Company**") on -- --- 20--

The Founder of the Company resolved the following:

1. The Founder authorizes the Company to pair bank account number xxxxxxxxxxxx in Bahrain Development Bank (the "BDB Account") to the mobile application, "Benefit Pay", for carrying out banking operations through mobile devices.

2. The Founder authorizes the mobile number +973 xxxxxxxx (the "Authorised Mobile Number"), to create an account, manage and operate its account for the Company in the Benefit Pay application.

3. The Founder acknowledges that through this authorization BDB will activate Benefit Pay on this mobile number allowing the aforementioned mobile number to manage the company's BDB Account in the Benefit Pay application and operate its account through Benefit Pay, including making payments, transfers, and taking any actions permissible in the Benefit Pay application on behalf of the Company.

4. The Founder agrees and confirms that the actions taken using the Authorised Mobile Number in the Benefit Pay application as specified above, are authorized by the Company and shall represent the Company. The Founder and the Company shall indemnify the Bank against any claim, action, charge, liability which may arise resulting from the actions and transactions taken by or using the Authorised Mobile Number.

5. This resolution and the authorizations granted hereunder shall remain in force till the date the Company submits a fresh resolution in writing of its withdrawal, or cancellation of this resolution to the Bank that is accepted by the Bank. It being understood that all actions and transactions done by the authorized mobile number mentioned herein shall continue to be valid till the date the revised resolution is accepted by the Bank after completing all formalities.

Signature:

Name of Founder: