

**MINUTES OF AN EXTRAORDINARY MEETING OF
THE MEMBERS OF THE CONSORTIUM NAMED _____
WHICH TOOK PLACE ON THE ____ DAY OF THE MONTH OF _____ of 20 ____**

In Panama City, at _____ of the _____ (morning/afternoon) of the day _____ (date), an extraordinary meeting of the members of the consortium named _____ took place.

Having waived the summons made by those who have a right to it and having confirmed the representation of the majority of shares issued and in circulation of all the corporations that compose this consortium, establishing the mandatory quorum, the meeting was started. It was chaired by _____ and _____ acted as secretary, both duly authorized to hold these offices.

Once the act was opened, the President of the meeting stated that the reason for it was to authorize, in the name of the corporation, the users of the Electronic Banking service and their administrator profiles. Having this motion duly presented, discussed and approved, the following resolution was adopted.

RESOLVED:

1. To authorize _____, with personal identity document number _____, to sign, in the name and on behalf of the Corporation _____, all the documents necessary for operating the Electronic Banking service (Online Banking and Mobile Banking), listed below:

- Electronic Banking Application
- Electronic Banking Maintenance Form (creation, maintenance, deletion of users, their administrator profiles, products and services).

2. To authorize _____, with personal identity document number _____, to sign, in the name and on behalf of the Corporation _____, the documents required for the process of opening payroll accounts.

- Account Opening Requests
- Letter to Request Account Opening
- Letter to Request Account Cancellation
- CLAVE Card & PIN Delivery Letter/ Form
- Debit Authorization Processing Form Request Letter
- Letter of request for replacement of CLAVE Cards due to loss or deterioration

3. To release Global Bank Corp. of any liability, damage or loss that may be caused to the Corporation by the improper use of the services provided through Electronic Banking systems by those authorized to use them. This authorization is solely and exclusively for management and control of the related account(s) through the Electronic Banking service of Global Bank Corporation (Online Banking and Mobile Banking), keeping in force the authorization(s) that exist for any other type of service(s) duly authorized by the company. The authorization(s) hereby granted to the person(s) to use this service modifies any other instruction that exists contrary to this one.

There being no other business to be transacted, the meeting was adjourned, at _____ of the _____.

President

Secretary

The undersigned, secretary of the meeting of the Consortium _____, certifies that the above is a true copy taken from the book of Minutes.