**Digital Signing Instruction**

This mandate should be used when:

A Limited Company or an Unlimited Company wants to nominate one or more of its Directors to sign a document using the Digital Signature that Danske Bank has issued to them

We

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| --- | --- | --- |
| Name | | Company no. |
| Registered Office |  | |

**Grant the undernoted person(s) authority to sign documents for and on behalf of the Company using the Digital Signature that Danske Bank has issued to them. This authority shall extend to a wide range of documents including, but not limited to, facility letters, loan offers and other important documents.**

* Solely (without the need for any further confirmation from another party)
* Jointly with another person to whom a Digital Signing Instruction has been granted.

[Note –asan incorporated entity you can only grant this authority to a Director

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| --- | --- | --- | --- |
| **Title** | **Forename(s) in full** | **Surname** | **Customer Number** |
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|  |  |  |  |
| **Signature (1) Signature (2) Signature (3) Signature (4) Signature (5)**  **-------------- -------------- -------------- -------------- ----------------**  **Date Date Date Date Date** | | | |

Digital Signing Instruction – Limited or Unlimited Company

**We hereby certify that:**

1. at a properly convened and quorate meeting of the Board of Directors of [ ] Limited or an Unlimited Company held on [ } it was validly resolved that a Digital Signing Instruction in the form set out above should be granted to the person(s) described above; and
2. that such resolution was duly passed in accordance with the Memorandum and Articles of the Association of the Company and remains in full force and effect.

Date: …………………………………………….

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Name of Chairman/Director Name of Director/Secretary

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Signature of Chairman/Director Signature of Director/Secretary