

# Certified Copy of Trust Resolution

At the meeting of the Board of Trustees ("the Board") of

("the Trust") held on

Date:

dd mm yyyy

at

there was produced for the board a copy of the Terms and Conditions of Gibraltar Asset Management Limited ("GAM") under which GAM agrees to act as stockbroker for the company in respect of the provision of investment dealing and/or investment management services on terms set out in the Terms and Conditions. The board, having carefully considered the same, resolved to approve the Terms and Conditions and resolved that

and

be and are hereby authorised to sign the GAM Consent Form and deliver it to GAM and that the following persons **individually / any two jointly (delete as appropriate)** be and are hereby authorised to transact business with GAM on behalf of the Trust.

Name:	Signature:
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Name:	Signature:
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Name:	Signature:
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Name:	Signature:
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Name:	Signature:
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I certify that this Trust has the powers to trade all investments envisaged under the terms of this Agreement and that all procedures that need to be complied with for authorising the opening of this account and nominating the officers empowered to operate it, have been completed. I also certify that the above is a true copy of the certified minutes of a duly constituted meeting of the Board of Trustees held on:

Date: dd mm yyyy

Signed by Company Secretary:

*Note: This suggested wording can be amended if necessary.*