



FURTHER RESOLVED that notices or demands upon the Company made by Sucden in connection with the Company's account or accounts may be delivered by Sucden in writing to any of the Authorised Persons as though dealing with the Company directly.

FURTHER RESOLVED that it is the intention of the Company to give the Authorised Persons the broadest possible power with respect to the account or accounts of the Company and the Company agrees that Sucden has no duty or responsibility to investigate further the authority of Authorised Persons to exercise such power. The Company further agrees to hold Sucden harmless against any and all claims that may arise by reason of following any instructions, orders and directions given by an Authorised Person. Sucden shall be entitled to rely upon the continued authority of an Authorised Person unless the Company notifies Sucden to the contrary.

FURTHER RESOLVED that, in order to induce Sucden to act as broker on behalf of the Company, the execution and delivery of the Terms and any and all other documents required by, or entered into with Sucden from time to time, is hereby authorised.

FURTHER RESOLVED that in the event the foregoing resolutions are rescinded or amended at any time, or any of the representations and warranties in the Terms cease to be true and correct at any time, the Company will promptly notify Sucden in writing at the address for notices set forth in the Terms.

FURTHER RESOLVED that the Company agrees to indemnify and hold harmless Sucden, its successors and assigns against and from any and all claims or liabilities for any direct or indirect losses, damages, costs or expenses whatsoever arising directly or indirectly from the lack of authority of the Authorised Persons or from any of the above representations or warranties not at any time being true and correct or from the Terms not having been fully performed by the Company.

Signature: \_\_\_\_\_  
*(Company Secretary)*

Name: \_\_\_\_\_

Date: \_\_\_\_\_ (Affix corporate seal; if applicable)

Approved by: \_\_\_\_\_  
*(President, or other executive officer other than the Company Secretary)*

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_