CORPORATE ACCOUNT OPENING FORM

| FOR OFFICIAL USE ONLY | unionbank |
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| ACCOUNT NO. BRANCH | |
| | |
| BUSINESS CATEGORY/ACCOUNT TYPE | |
| CATEGORY OF BUSINESS LIABILITY COMPANY PARTNERSHIP OTHERS (Please Specify) > | |
| CURRENCY NGN(N) USD(\$) GBP(£) EUR(€) | |
| COMPANY INFORMATION (Please complete in BLOCK LETTERS and tick where necessary) | |
| BUSINESS NAME | |
| CERTIFICATE OF INCORPORATION/ REGISTRATION NUMBER DATE OF INCORPORATION DATE OF INCORPORATION | |
| TYPE/NATURE OF BUSINESS | |
| SECTOR/INDUSTRY TAX IDENTIFICATION | |
| TAX IDENTIFICATION NUMBER (TIN) | |
| SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML) REG NUMBER (If Applicable) CRM NUMBER/ BORROWER'S CODE | (If Applicable) |
| Are you a US registered entity? If yes, provide US - EIN and complete a FATCA form W8 BEN E YES NO U.S. EIN - U.S. EIN | |
| CONTACT DETAILS | |
| EMAIL ADDRESS | |
| SOCIAL MEDIA FACEBOOK INKEDIN | |
| (If Any) | |
| (Please note that address will be verified by our agents) PLOT STREET NAME | |
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| NEAREST BUS-STOP/ CITY/TOWN CITY/TOWN | |
| LOCAL GOVT. AREA STATE | |
| COUNTRY | |
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| CORPORATE BUSINESS ADDRESS/REGISTERED OFFICE (If different from the address above) | |
| MOBILE NUMBER OTHER NUMBER OTHER NUMBER | |
| MOBILE NUMBER (Country Code) WEBSITE | |
| MOBILE NUMBER (Country Code) WEBSITE (If Applicable) | |
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| MOBILE NUMBER (Country Code) WEBSITE ACCOUNT SERVICES (Please tick applicable option below) *E-BANKING MCASH UNION360 E-STATEMENT DAILY WEEKLY MONTHLY A COMMUNICATION PREFERENCES 'please confirm that you have provided a valid email 'please confirm that you have provided automatically when the account is opened. *All checked E-banking services are provided automatically when the account is opened. | MNUALLY |

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| DETAILS OF DIRECTORS/EXECUTIVES/TRUSTEES/PROMOTERS/EXECUTORS/ADMINISTRATORS/PRINCIPAL OFFICERS |
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| Male Female PLACE OF BIRTH |
| MARITAL STATUS SINGLE MARRIED OTHER (Please Specify) |
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| IS YOUR COMPANY LISTED ON THE STOCK EXCHANGE? YES NO | | | | | | | | | |
| NAME OF AFFILIATED COMPANY/BODY 1. | | | | | | | | | |
| 2. | | | | | | | | | |
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| PARENT COMPANY'S COUNTRY OF INCORPORATION | | | | | | | | | |
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ACCOUNT(S) HELD WITH OTHER BANK(S)

| S/NO | NAME AND ADDRESS OF BANK/BRANCH | ACCOUNT NAME | ACCOUNT NUMBER | ACTIVE/ DORMANT |
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AUTHORITY TO DEBIT ACCOUNT FOR SEARCH FEES

I/we, the undersigned hereby authorize the Bank to conduct a search on us at the Corporate Affairs Commission as part of the conditions to open this account and debit our account accordingly for the fees. I/we agree that the Bank may allow the operation of the account pending the outcome of the search and that the Bank may close the account if the outcome of the search is unsatisfactory. I/we hereby undertake to idemnify and keep the Bank idemnified against all losses, claims, demands, liabilities, actions, damages and proceedings which may be suffered by the Bank in consequense of opening and allowing operation of the account pending the outcome of the search. This idemnity shall be continuing and shall not be withdrawn by us until the search has been concluded.

LETTER OF SET-OFF

I/We agree that you (in addition to any general lien or similar right to which you my/our banker may have at any time and without notice to me/us) combine or consolidate all or any of the company's accounts with all liabilities to you and set off or transfer any sum standing to the credit of any such accounts, be it cash, cheques, valuable, deposits, securities, negotiable instruments or other assets belonging to me/us with you in or towards satisfaction of any my/our liabilities to you or any other account or in any other respect, whether such liabilities be actual or contingent, primary or collateral, several or joint.

RESOLUTIONS (For Limited Liability Company Only)

At the meeting of the Board of Directors/Trustees of, it was resolved as follows:

- 1. That Union Bank of Nigeria Plc (hereinafter referred to as "the Bank") be and is hereby appointed Banker to the Company.
- 2. That the Bank be furnished the list of the names of Directors, Secretary and other officers of the Company and that the Bank be informed, from time to time in writing of any changes.
- 3. That the Bank is authorized to debit the Company's account(s) with usual Bank charges, interests, commissions and such other charges.
- 4. That the Bank is instructed to pay and honor all cheques, drafts or orders issued by the Company on the banking account/accounts in the name of the Company, and all bills and promissory notes payable at the said Bank and expressed to be accepted or made on behalf of the Company at any time, provided the account/accounts is/are sufficiently funded to accommodate instrument.
- 5.That the Bank be instructed to discount and negotiate bills or other commercial papers for this company provided that they have been duly endorsed on its behalf by the authorized signatories.
- 6. That the Bank be instructed to act on any instructions given on behalf of this company for or to any business requiring foreign exchange including but not limited to:
 - a)The purchase or sale of foreign exchange.
 - b) The opening from time to time of documentary letters of credit to the intent that this shall not be a general authority but shall require specific instructions.
 - c)The signing and obtaining of delivery of merchandise against Trust Receipts.
- 7. That the authorized signatories as stated in the Column below are hereby authorized on behalf of the Company to:
 - a) Borrow money and obtain credit for the Company from the Bank on any terms and make and deliver notes, drafts, acceptances, and instruments of guarantee, agreements and any other obligations of the Company thereof in a form of satisfactory to the Bank.
 - b) Grant security interest in and/or pledge, assign and deliver, as security for money borrowed or credit obtained, stocks, bonds, bills receivable, accounts, mortgages, merchandise, bills of lading, warehouse receipts, and other documents, insurance policy, certificates, and other property now or hereafter held by or belonging to the Company, with full authority to endorse, assign or guarantee any of the same in the name of the Bank.
 - c) Discount any bills receivable or any payment held by the Company with full authority to endorse same in the name of the Bank.
 - d) Withdraw from the Bank to purchase or sell for the account of the Company stocks, bonds, and other securities.
 - e) Request the Bank to purchase or sell for the account of the Company, stocks, bonds, and other securities.
 - f) Execute and deliver all security and other agreements, financial statements and other paper required by the Bank in connection with any of the foregoing matters and affix to them the seal of the Company, where necessary.
- 8. That the Bank be promptly notified in writing by the Company Secretary or any other officer of the Company of any resolution which changes these restrictions. Such notice shall be given to each branch of the Bank in which any account of the Company may be maintained and until the Bank has actually received such notice in writing, it is authorized to act in pursuance of these resolutions. Until the Bank has actually received such notice and sufficient time shall have elapsed thereafter to permit the Bank in due course and by such means as it may deem to be appropriate, to notify such of its department, offices, branches and correspondent as the Bank may deem to be concerned thereby, it shall be indemnified and held harmless from any loss suffered or liability incurred by in continuing to act in pursuance of these resolutions, though these resolutions may have been changed.

 9. That any and all withdrawals and borrowing of money and/or other transactions carried out on behalf of the company with the Bank are bereby.
- 9. That any and all withdrawals and borrowing of money and/or other transactions carried out on behalf of the company with the Bank are hereby ratified, confirmed and approved, and that the Bank may rely upon the authority conferred by this resolution until receipt by it of a certified copy of a resolution of the Board revoking or modifying the same.

10. That the Bank may initiate, roll-over or reinvest on our behalf any monies standing to the credit of our account in any one securities managed by the Bank namely; Term Deposits, Treasury Bills, Banker's Acceptance or Guaranteed Commercial Papers until contrary instructions are given by the Company.

11. That where there is, to the knowledge of the Bank, any dispute between officers and directors of the Company mandated to operate the account, the Bank may at its discretion stop further transactions on the account without any liability whatsoever until the dispute is satisfactorily resolved.

DATA PROTECTION NOTICE

FOR OFFICIAL USE ONLY

WOMEN - OWNED BUSINESS

Union Bank of Nigeria Plc ("the Bank") will process the above data, along with any other data you subsequently give us, in terms of the Nigeria Data Protection Act (NDPA) 2023. The data will be used to give you statements and provide the Bank's products and services to you; for internal assessment and analysis; for the detection and prevention of fraud and other criminal activities which the Bank is under legal obligation to report; to develop and improve the Bank's services; for direct marketing, such as to inform you, by mail, telephone, e-mail or other electronic means, about other product and services provided by the Bank, the Bank's affiliate or merchant partners in order to improve your overall customer experience and for research purposes.

For more information, please read our Privacy Notice on our website. Please note that your personal data may be disclosed to, exchanged with, or

For more information, please read our Privacy Notice on our website. Please note that your personal data may be disclosed to, exchanged with, or processed by employees of the Bank. You have the right to be informed by the Bank, at your request, about the personal data held by the Bank about you that is processed and to request to correct such information where necessary. Should the data you provided to the Bank change, the Bank must be informed without undue delay. You also have the right to withdraw your consent on the processing of your personal information.

I/We hereby consent to the processing of my/our Personal Data (within or outside Nigeria), including transfer of my/our Personal Data to any third party for reasons associated with the purpose for which the data is being processed as stated above.

*Please Note: Union bank will never call you to ask for your personal information; BVN, NIN, Date of Birth, Passwords or ATM card details (the numbers in front and at the back of your card)

Disclaimer: If a breach is associated with the operation of your account/wallets, you agree that we have the right to apply restrictions to your account/wallet and report to appropriate law enforcement agencies in line with extant laws.

| DECLARATION | | |
|--|--|--|
| , , , , | requested for, as stated on the Bank's websit | rms and conditions governing the account and those the www.unionbankng.com/terms-and-conditions, and street from the email address provided. |
| I/ We confirm that the information given by me/us I agree to be bound by them. | is true and accurate. I also confirm that I have | e read and I understand the clauses on pages 6-7 and |
| Director/Secretary (Name & Signature) | | Director/Secretary (Name & Signature) |
| Date | Company Seal | Date |
| | | |

| AUTHENTICATION OF POLITICALLY EXPOSED PERSONS | | | | | | | | | | |
|--|-------|----------|-------|------------|--|--|--|--|--|--|
| IS THE OWNER(S) OF THE BUSINESS A POLITICALLY EXPOSED PERSON(S)? | YES | NO | | | | | | | | |
| IS ANY OF THE DIRECTORS OF THE BUSINESS A POLITICALLY EXPOSED PERSON? YES NO | | | | | | | | | | |
| If yes, please provide details | | | | | | | | | | |
| Identify the customers risk category | | | | | | | | | | |
| ACCOUNT CODES DEBIT CARD TO | YPE > | VERVE | E N | 1ASTERCARD | | | | | | |
| RM CODE INTRODUCER CODE | RE | FERRAL (| CODE | | | | | | | |
| SEGMENT CODE ÀLPHER CODE (If Applicable) | CU | STOMER | IC NO | | | | | | | |
| EOD alphor DISINESSES (Tel appropriate human actions helps) | | | | | | | | | | |

WOMEN - SUPPORTING BUSINESS

WOMEN - LED BUSINESS

REQUIREMENTS CHECKLIST

| S/N | DOCUMENTS REQUIRED | CHECKED | DEFERRED | WAIVED | N/A |
|-----|---|---------|----------|--------|-----|
| | COMPANY REQUIREMENTS | | | | |
| 1 | Account opening form duly completed | | | | |
| 2 | Copy of CAC Certificate and | | | | |
| | o Form C07 (Particulars of Directors) | | | | |
| | o Form CO2 (Allotment of Shares) | | | | |
| | o Copy of Application for Registration of Business Name | | | | |
| | (for registered business names only) | | | | |
| 3 | Board Resolution | | | | |
| 4 | Letter of Introduction (Business Name Only) | | | | |
| 5 | Resolution to open account (Partnership, Association, Clubs etc.) | | | | |
| 6 | Copy of Memorandum and Article of Association | | | | |
| 7 | Copy of the Constitution, Rules and / or Regulations (Association etc.) | | | | |
| 8 | Partnership Deeds (If applicable) | | | | |
| 9 | Search report | | | | |
| 10 | SCUML certificate (If applicable) | | | | |
| 11 | Proof of Address : Utility Bills etc. | | | | |
| 12 | Two (2) satisfactory references | | | | |
| 13 | Partnership Deeds (If applicable) | | | | |
| 14 | Approval Letter (for Government Agency) (if applicable) | | | | |
| 15 | Act/Gazette (for Government Agency)(if applicable) | | | | |
| 16 | Address Verification Certificate | | | | |
| 17 | Audited Financial Statements (If applicable) | | | | |
| 18 | Tax Identification Number | | | | |
| 19 | US Employer Identification Number (for US Related Entities) (EIN) | | | | |
| 20 | Union 360 Form (Mandatory) | | | | |
| | Regulatory approval (if applicable) | | | | |
| | SIGNATORY REQUIREMENTS | | | | |
| 21 | Two (2) passport sized photographs of each signatories | | | | |
| 22 | Valid ID Cards of signatories | | | | |
| 23 | Valid ID Cards of Directors (If different from signatories) | | | | |
| 24 | Valid ID Cards of Shareholders with 5% share | | | | |
| | and above (If different from signatories) | | | | |
| 25 | Proof of Address of Directors (BDCs & MFBs) | | | | |
| 26 | Proof of Address of shareholders with 5% and above shareholding (BDCs & MFBs) | | | | |
| 27 | BVN of all Signatories | | | | |
| 28 | BVN of all Directors (If different from Signatories) | | | | |

| ACCOUNT OPENED BY | ACCOUNT AUTHORIZED BY |
|----------------------------|-----------------------|
| NAME | NAME |
| DATE D D M M Y Y SIGNATURE | DATE DDMMYY SIGNATURE |