

REGULATORY AUTHORITY BOARD

Minutes of the **Meeting of the Board of Commissioners of the Regulatory Authority** on Monday, 6th October 2014 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present: Carl Musson
Angela S. Berry

1. Mr. Carl Musson chaired the meeting.
2. **Amendment to signing authority on all Company Bank accounts**

IT WAS RESOLVED to amend the signing authority on all the Company's accounts wheresoever established by deleting John Cunningham and Philip Micallef as signatories on such accounts and adding Angela S Berry and Kyle Masters as additional signatories on the accounts.

IT WAS FURTHER RESOLVED that with regard to the amendment of signatories on accounts with Clarien Bank Limited, the bank's customer agreement be and hereby approved.



Chairman or Acting Chairman

Oct 6, 2014
Date