



Niger House, 8<sup>th</sup> Floor, 1/5, Odunlami Street  
P.M.B. 12913, Lagos, Nigeria. RC 276208  
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Url: <http://www.fsdhsecurities.com>, Email: [fsdhsecurities@fsdhgroup.com](mailto:fsdhsecurities@fsdhgroup.com)

## CORPORATE INVESTMENT APPLICATION FORM

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

Company Address: \_\_\_\_\_

Date of Incorporation/Registration: \_\_\_\_\_ Reg. Number: \_\_\_\_\_

Nature of Business: \_\_\_\_\_ Contact Name: \_\_\_\_\_

\_\_\_\_\_ Telephone Number(s) \_\_\_\_\_

Telefax Number(s): \_\_\_\_\_ Email: \_\_\_\_\_

Registered Office Address (if different from above): \_\_\_\_\_

### To: FSDH SECURITIES LIMITED

We hereby request you to open an Investment Account in the name of the afore-mentioned company and authorize you to honour all instructions and dispositions relating to the account signed by the authorised signing officials in accordance with the resolution of the Board of Directors/Trustees, a certified copy of which is attached hereto. Please also find enclosed herewith:

- i) Certificate of Incorporation of the Company or (as appropriate) Certificate evidencing Change of Name of Company or Certificate of Registration for inspection and return.
- ii) Certified true copy of the Memorandum and Articles of Association of the Company amended up to date.
- iii) Specimen Signatures of the Directors, Secretary and/or other signing officials.

We agree that the set-off conditions received and signed by us shall apply as expressly set out therein, and we hereby declare that the information given is correct and is the basis for the opening of the Investment Account.

Yours faithfully,

Authorised Signature: \_\_\_\_\_  
*For and on behalf of (Company Name & Seal)*

Name: \_\_\_\_\_ Designation: \_\_\_\_\_ Date: \_\_\_\_\_

### FOR OFFICE USE ONLY

Remarks: \_\_\_\_\_

Relationship Officer's Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Approving Officer's Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Short Name: \_\_\_\_\_ Account Code: \_\_\_\_\_

## CORPORATE/BOARD RESOLUTION

We hereby certify that the Board of Directors of (a) \_\_\_\_\_

At a meeting of the Board held on the (b) \_\_\_\_\_

at (c) \_\_\_\_\_

Passed the following resolution which was recorded in the Minute Book of the Company:

### RESOLVED

- (I) That an Investment Account for the Company be opened with FSDH Securities Limited of Niger House, 8<sup>th</sup> Floor, 1/5, Odunlami Street, Lagos.
- (II) That FSDH Securities Limited is hereby requested and authorized to act on any instructions with regard to any transactions of the Company provided such documents are signed by:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signing Instructions: \_\_\_\_\_

- (III) That FSDH Securities Limited be supplied with a copy of the Memorandum and Articles of Association of the Company and a list of the names and signatures of the Directors, Secretary and other officers and authorized officials in the Company.
- (IV) That this resolution be communicated to FSDH Securities Limited and remain effective until duly rescinded and or modified by a subsequent resolution passed by the Board of Directors, a certified copy of which, signed by the Chairman and the Secretary, shall be communicated to First Securities Discount House.

**Chairman:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_

**Notes:** (a) Name of Company (b) Date of Meeting (c) Venue of Meeting (d) Mandate for operation of account.

*Please note that verification of account opening documents for off-shore investors should include the following:*

- **An original utility bill**
- **The identification document (international passport, drivers' license, etc) should be certified by a notary public in the country of residence of the investor.**