



(Formerly Counters Trust Securities Limited)
(Member of The Nigerian Stock Exchange)
Niger House (8th Floor), 1/5 Odunlami Street. P.M.B.12913 Lagos, Nigeria.
Phone: 234-01-2640160-9 (10 lines), Fax: 234-01-2640173-4 (2 lines)
E-mail: fsdhsecurities@fsdhgroup.com Url: www.fsdhsecurities.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) Two (2) recent clear passport photographs of the Directors, Secretary and or other signing officials with name and signature on the reverse side.
- iii) Form CAC2 and Form CAC7
- iv) Certified true copy of the Memorandum and Articles of Association of the Company amended up to date.
- v) Specimen Signatures and Thumb Prints of the Directors, Secretary and/or other signing officials.
- vi) Photocopy of Utility Bill (NEPA Bill, Water Rate Bill etc) (Original to be sighted).
- vii) Means of Identification: e.g. Photocopy of Driver's Licence, Relevant pages of International Passport or National ID Card of two or three of the Company's Directors. (These must bear the current address of customer).
- viii) Company Seal must be affixed on the Account Opening Form and CSCS Form.

ix) Company Account Details.

BANK DETAILS:

Bank Name: _____

Branch: _____

Account No: _____

Signature: _____

x) Mandatory Initial Deposit.

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

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

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, 8th 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.