



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): _____

Initial Asset Size: _____

Mode of Investment: (Please Indicate)

• Discretionary

• Semi Discretionary

• Non Discretionary

Investor Profile:

Growth _____ Income _____ Capital Preservation _____ Price appreciation _____

Risk sensitivity:

High _____ Moderate _____ Low _____

Time Horizon:

0-12mths _____ 1-2yrs _____ 3yrs and above _____

To: Northbridge Investment & Trust 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 authorized signing officials in accordance with the resolution of the Board of Directors/Trustees.

We also accept all statutory charges set by Nigerian Stock Exchange and a management fee of 2.5% per quarter based on the performance of the portfolio for Discretionary Portfolio Management.

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,

Authorized Signature: _____
for and on behalf of (Company Name & Seal)

Name: _____ Designation: _____ Date: _____

FOR OFFICE USE ONLY
Remarks: _____
Initial Contact's Name: _____ Signature: _____ Date: _____
Portfolio Advisor'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 Northbridge Investment & Trust Limited

5th Floor, NICON Plaza, Muhammadu Buhari Way, Central Business District, Abuja.

(ii) That Northbridge Investment & Trust 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 Northbridge investment & Trust 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 Northbridge Investment & Trust 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.