

Annex 1

List of Authorized Persons



To: The Governor and Company of the Bank of Ireland, acting through its Connecticut Branch, (the "Bank")

Note: If the Customer chooses to provide its own list instead of using this form, then such a list must: (i) be addressed to The Governor and Company of the Bank of Ireland, acting through its Connecticut Branch, Global Markets; (ii) be on Customer's stationery; (iii) be certified to be given in connection with the Mandate; (iv) state the date of the Mandate; and (v) contain all of the information requested below.

(Insert full legal name of Entity) (the "Customer")

AUTHORIZED PERSONS *(including Signatories, Dealers and Confirmers)*

These are the name(s) and specimen signature(s) of those individuals authorized to carry out Transactions and give Instructions on behalf of the customer the resolution stated in the Account Mandate.

Name (Block letters) <input style="width: 90%;" type="text"/>	Signature	<input style="width: 100%;" type="text"/>					
<input type="checkbox"/> Authorized Signatory <input type="checkbox"/> Authorized Dealer <i>(Mark "X" as appropriate)</i>							
Title <input style="width: 90%;" type="text"/>	Email*	<input style="width: 100%;" type="text"/>					
	Telephone*	<input style="width: 100%;" type="text"/>					
Please check the US Treasury Services listed below, as applicable:							
US Treasury Services	Writing	Phone	Email	US Treasury Services	Writing	Phone	Email
Current & Deposit Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Swaps (Interest Rate and Currency)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FX Contracts/Settlements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Currency Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Confirmations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify) <input style="width: 100px;" type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name (Block letters) <input style="width: 90%;" type="text"/>	Signature	<input style="width: 100%;" type="text"/>					
<input type="checkbox"/> Authorized Signatory <input type="checkbox"/> Authorized Dealer <i>(Mark "X" as appropriate)</i>							
Title <input style="width: 90%;" type="text"/>	Email*	<input style="width: 100%;" type="text"/>					
	Telephone*	<input style="width: 100%;" type="text"/>					
Please check the US Treasury Services listed below, as applicable:							
US Treasury Services	Writing	Phone	Email	US Treasury Services	Writing	Phone	Email
Current & Deposit Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Swaps (Interest Rate and Currency)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FX Contracts/Settlements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Currency Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Confirmations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify) <input style="width: 100px;" type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name (Block letters) <input style="width: 90%;" type="text"/>	Signature	<input style="width: 100%;" type="text"/>					
<input type="checkbox"/> Authorized Signatory <input type="checkbox"/> Authorized Dealer <i>(Mark "X" as appropriate)</i>							
Title <input style="width: 90%;" type="text"/>	Email*	<input style="width: 100%;" type="text"/>					
	Telephone*	<input style="width: 100%;" type="text"/>					
Please check the US Treasury Services listed below, as applicable:							
US Treasury Services	Writing	Phone	Email	US Treasury Services	Writing	Phone	Email
Current & Deposit Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Swaps (Interest Rate and Currency)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FX Contracts/Settlements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Currency Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Confirmations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify) <input style="width: 100px;" type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* In order to effect facsimile, email and/or telephone instructions, the Authority and Indemnity relating to Instructions by Telephone, Email and/or Facsimile Message (Annex2) must be completed.

Customer (Insert full legal name of Entity)

Name (Block letters)	<input type="text"/>	Signature	<input type="text"/>				
<input type="checkbox"/> Authorized Signatory	<input type="checkbox"/> Authorized Dealer	(Mark "X" as appropriate)					
Title	<input type="text"/>	Email*	<input type="text"/>				
		Telephone*	<input type="text"/>				
Please check the US Treasury Services listed below, as applicable:							
US Treasury Services	Writing	Phone	Email	US Treasury Services	Writing	Phone	Email
Current & Deposit Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Swaps (Interest Rate and Currency)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FX Contracts/Settlements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Currency Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Confirmations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify) <input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name (Block letters)	<input type="text"/>	Signature	<input type="text"/>				
<input type="checkbox"/> Authorized Signatory	<input type="checkbox"/> Authorized Dealer	(Mark "X" as appropriate)					
Title	<input type="text"/>	Email*	<input type="text"/>				
		Telephone*	<input type="text"/>				
Please check the US Treasury Services listed below, as applicable:							
US Treasury Services	Writing	Phone	Email	US Treasury Services	Writing	Phone	Email
Current & Deposit Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Swaps (Interest Rate and Currency)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FX Contracts/Settlements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Currency Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Confirmations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify) <input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name (Block letters)	<input type="text"/>	Signature	<input type="text"/>				
<input type="checkbox"/> Authorized Signatory	<input type="checkbox"/> Authorized Dealer	(Mark "X" as appropriate)					
Title	<input type="text"/>	Email*	<input type="text"/>				
		Telephone*	<input type="text"/>				
Please check the US Treasury Services listed below, as applicable:							
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Current & Deposit Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Swaps (Interest Rate and Currency)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FX Contracts/Settlements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Currency Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Confirmations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify) <input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WRITTEN/EMAIL*/FACSIMILE INSTRUCTION AUTHORIZATION

1. Any <input type="text"/> (indicate number) of signatories above are required to give written/email/facsimile instructions to the Bank.
2. Telephone instructions can be given by any one of the persons authorized to give telephone instructions.
ADDITIONAL INSTRUCTIONS (if any)
<input type="text"/>
<input type="text"/>

NB: Any additional instructions must be clear and unambiguous. The Bank may or may not be able to accommodate additional instructions.

* In order to effect facsimile, email and/or telephone instructions, the Authority and Indemnity relating to Instructions by Telephone, Email and/or Facsimile Message (Annex2) must be completed.

Customer (Insert full legal name of Entity)

CALL-BACK CONFIRMATIONS *(Please mark appropriate option with an "X")*

Call-back confirmations are to one authorized person, other than the person who gave the original instruction.

- Any Authorized Signatory
 Any Authorized Dealer
 Only the following authorized person(s) listed below:

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

WRITTEN CONFIRMATIONS

Confirm all transactions in writing to the following details

Address

Fax¹

Email²

¹ Please note that confirmations by facsimile may not be available for all products. In requesting to receive confirmations by facsimile, we agree that a facsimile transmission will be deemed to have been received by us on the date the transmission is transmitted and in proving such service it shall be sufficient to prove that the facsimile was transmitted and that there was no evidence that such transmission had been interrupted.

² Electronic confirmations are an additional service that must be authorized in the Mandate. Electronic confirmations may not be available for all products. For applicable products/ systems, the above e-mail address will be used to inform us that confirmation is available via the designated Electronic Confirmation System.

SETTLEMENT INSTRUCTIONS *(Please mark appropriate option with an "X")*

Settlement instructions can be given by telephone¹ by the following:

- Any Authorized Signatory (who is also authorized to give instructions by telephone)
 Any Authorized Dealer
 Only the following authorized person(s) listed below

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

¹ Third Party payment instructions will be accepted by telephone unless specified in Standard Settlement Instructions provided in writing to the Bank.

SIGNED FOR AND ON BEHALF OF THE CUSTOMER

I/We certify that the above information in this Annex 1 is complete and correct as of the date indicated below, and I/we undertake to advise you of any changes to the above information.

This Annex 1 either supplements or supersedes all prior Annex 1 sent to you *(please mark "X" below as appropriate)*

- supplements supersedes

Signature of person(s) authorized to communicate resolutions to Bank (e.g. Directors, Partners, Managers, etc.)

Signature <input type="text"/>	Signature <input type="text"/>
Full Name (Block letters) <input type="text"/>	Full Name (Block letters) <input type="text"/>
Title <input type="text"/> Date <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Title <input type="text"/> Date <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>