

Notification of change to the list of authorised individuals

PLEASE COMPLETE AND RETURN TO:
BANK OF IRELAND, CCS TEAM, OPERATIONS CENTRE, DEERPARK ROOM, CABINTEELY, DUBLIN 18



To: **THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND AND BANK OF IRELAND (UK) PLC (FOR ACCOUNTS DOMICILED IN ROI AND NI)** (the "Bank") Dated:

1. Insert full legal name:

(the "Customer") has furnished to the Bank a mandate dated the day of 20 pursuant to resolution(s) of the Customer (the resolution and any amendment, variation, replacement or substitution therefor from time to time being the "Mandate") in relation to the operation of any account(s) in the name of, and the affairs and transactions of, the Customer with the Bank.

2. The Bank is hereby notified by the Customer that **Annex 1** (List of General Authorised Individuals) of the Mandate is amended set out below:

REMOVAL OF EXISTING "GENERAL AUTHORISED INDIVIDUALS" (as defined in the Mandate):

By the deletion of

1.	2.	3.
4.	5.	6.

who shall cease to be a General Authorised Individual of the Customer under the Mandate.

APPOINTMENT OF NEW "GENERAL AUTHORISED INDIVIDUAL" (as defined in the Mandate):

By the insertion of

as a General Authorised Individual, who shall be authorised to carry out transactions and give instructions on behalf of the Customer as per the resolutions set out in the Mandate. Details and sample signatures are set out below: (Note that an electronic signature is acceptable for an Authorised Signatory however please note that it must replicate the Authorised Signatory's wet ink signature, so that Instructions by wet ink signature can also be accepted).

	1. General Authorised Individual Details	2. General Authorised Individual Details
Full Name		
Position/Job Title		
Telephone Number		
Email Address		
Date of Birth	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
Signature		

	3. General Authorised Individual Details	4. General Authorised Individual Details
Full Name		
Position/Job Title		
Telephone Number		
Email Address		
Date of Birth	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
Signature		

	5. General Authorised Individual Details	6. General Authorised Individual Details
Full Name		
Position/Job Title		
Telephone Number		
Email Address		
Date of Birth	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
Signature		

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AMENDED/ADDITIONAL INSTRUCTIONS:

By the inclusion of the details in the box below as amended/additional instructions:

Accounts to which amendments detailed above apply:

Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

3. The Bank is hereby notified by the Customer that Annex 2 (List of GM Authorised Individuals) of the Mandate is amended as set out below

REMOVAL OF EXISTING GM AUTHORISED INDIVIDUALS (Note: as defined in the mandate – **these are people authorised to give instructions in relation to the Bank’s Global Markets business unit only**):

By the deletion of

1.	2.	3.
4.	7.	6.

who shall cease to be a GM Authorised Individual of the Customer under the Mandate.

APPOINTMENT OF NEW “GM AUTHORISED INDIVIDUAL”:

By the insertion of

as a GM authorised individual, who shall be authorised to carry out transactions and give instructions on behalf of the Customer as per the resolutions set out in the Mandate. Details and sample signatures are set out below: (Note that an electronic signature is acceptable for an Authorised Signatory however please note that it must replicate the Authorised Signatory’s wet ink signature, so that Instructions by wet ink signature can also be accepted).

	1. GM Authorised Individual Details	2. GM Authorised Individual Details
Full Name		
Position/Job Title		
Telephone Number		
Email Address		
Date of Birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Signature		

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	3. GM Authorised Individual Details	4. GM Authorised Individual Details
Full Name		
Position/Job Title		
Telephone Number		
Email Address		
Date of Birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Signature		

	5. GM Authorised Individual Details	6. GM Authorised Individual Details
Full Name		
Position/Job Title		
Telephone Number		
Email Address		
Date of Birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Signature		

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By the inclusion of the details in the box below as amended/additional instructions:

Accounts to which amendments detailed above apply:

Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sort Code:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature¹ (Secretary and / or Director):

Name in full:

Signature (Authorised Individual)²:

Name in full:

1. May be signed by wet ink or electronic signature (including by DocuSign). If signed by electronic signature, the signatory themselves must e-mail the completed document to the Bank with confirmation that they have inserted their electronic signature in this section of the document.
2. As above.