

The Matalon Business Center, 2nd Floor Belize City, Belize, Central

Tel: (501) 227-0697 / 1548 Facsimile: (501) 223-0986 Email: services@belizebankinternational.com

APPLICANT			
Name of Account Ho	lder		
Account Type:	Personal	Corporate	Tel No.
Mailing Address			Fax No.
			Email
CARDHOLDER'S	INFORMATION		
Title First N		Middle Name	Last Name
Permanent Residence			
Date of Birth (mm/dd	і/уууу):		
Passport No.		Country	Issue Date
Spouse's Name			
	Please indi	icate how your name is to appear on the	card (max. 26 characters):
ADDITIONAL CA	RDHOLDER'S INF	ORMATION Middle Name	Last Name
Permanent Residence	ce		
Date of Birth (mm/dd			
Passport No.		Country	Issue Date
	Please ind	licate how this name is to appear on the	card (max. 26 characters):
EMBOSSING OF	COMPANY NAME	(for Corporate Account Holders only)	
		ur company name and your personal name	
	, , , , , , , , , , , , , , , , , , ,		
	Please indicate how	v the company name is to appear on the	card (max. 26 characters):
CREDIT LIMIT / C	ARD TYPE		
	VISA GOLD Please Note: A VISA Gold Card requires a minimum limit of US \$5,000.00 and higher limit requests must be of multiples of US \$1,000.00 (unless otherwise approved)		
VISA CI	LASSIC	, ijoonii (	
		Please indicate mc	nthly credit limit required:
AGREEMENT			
signing this application and complete. We agree renew or replace the Ca	and periodically renew or e to be bound by the Cre ard. If the cardholder signs	r replace the Card. We certify that all informatio adit Card Agreement (as varied from time to tim s, uses or accepts the Card, it will mean that be	ise of our existing account with you) and issue a Credit Card on the account to the cardholder who is in we have supplied to you ("Belize Bank International Limited") in this application is true the by you at your discretion) that you will send to us and the cardholder at the same time you issue, oth we and the cardholder have received and read the Credit Card Agreement and have understood and s charged to the account with or in connection with the Card.
maintain a US\$ deposit fullest extent permitted	t amount in our account by law, we hereby charg	with you equal to at least 150% of the total cr	the terms that we have agreed to with you both here and in the Credit Card Agreement. We agree to redit limit approved on all Credit Cards issued by you at our request (the "Collateral Amount"). To the lateral Amount and the debt represented thereby to you by way of first fixed charge as security for the
full, we shall not be ent Collateral Amount. We	titled to withdraw the who further accept that the	ole or part of the Collateral Amount held by yo Collateral Amount shall be a continuing secu	that the obligations and liabilities on the Credit Card(s) have been irrevocably paid and discharged in ou, or assign, transfer or otherwise dispose of all or any part of any right title or interest in or to such rity, shall extend to the ultimate balance of the liabilities on the Card(s) and shall continue in force a you to request financial information and references from any other financial institution for the purpose
full, we shall not be ent Collateral Amount. We notwithstanding any int of this application.	titled to withdraw the who further accept that the termediate payment in wh	ole or part of the Collateral Amount held by yo Collateral Amount shall be a continuing secu	ou, or assign, transfer or otherwise dispose of all or any part of any right title or interest in or to such rity, shall extend to the ultimate balance of the liabilities on the Card(s) and shall continue in force
full, we shall not be ent Collateral Amount. We notwithstanding any int of this application. Signatur	titled to withdraw the who further accept that the termediate payment in wh	ole or part of the Collateral Amount held by yu Collateral Amount shall be a continuing secu hole or in part of such liabilities. We authorise	ou, or assign, transfer or otherwise dispose of all or any part of any right title or interest in or to such rity, shall extend to the ultimate balance of the liabilities on the Card(s) and shall continue in force you to request financial information and references from any other financial institution for the purpose



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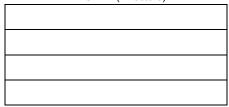
# (FOR CORPORATE ACCOUNT HOLDERS ONLY)

### Name of Company

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE-NAMED COMPANY HELD AT

\_\_\_\_\_ON \_\_\_\_\_, AT \_\_\_\_\_. Place \_\_\_\_\_ Time .

PRESENT (Directors):



### 1. NOTICE AND QUORUM

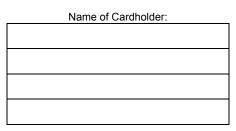
It was noted that due notice of the Meeting had been given to all the Directors and a quorum was present.

## 2. APPLICATIONS FOR COMPANY CREDIT CARDS

2.1 There was tabled before the meeting credit card application form(s) from Belize Bank International Limited, 21 Regent Street, 4th Floor, Belize City, Belize, Central America (the "Bank").

#### 2.2 It was resolved as follows:

That the following VISA Credit Card(s) be applied for, all the cards being linked to a single credit card account with a credit limit of US \$\_\_\_\_\_



2.2.3 That the Company maintain a US\$ deposit amount with the Bank equal to at least 150% of the total credit limit approved on all Credit Cards issued by the Bank at the Company's request (the "Collateral Amount") and to the fullest extent permitted by law, the Company charges all rights, title and interest in and to the Collateral Amount and the debt presented thereby to the Bank by way of first fixed charge as security for the payment and satisfaction of all obligations and liabilities on the Credit Card(s).

2.2.4 That the Company acknowledge and accept that unless we have the written consent of the Bank or the Bank has confirmed that the obligations and liabilities on the Credit Card(s) have been irrevocably paid and discharged in full and the Credit Card(s) have been returned to the Bank, the Company shall not be entitled to withdraw the whole or part of the Collateral Amount held by the Bank, or to assign, transfer or otherwise dispose of all or any part of any right, title or interest in or to such Collateral Amount.

2.2.5 That the Company further accepts that the Collateral Amount shall be a continuing security, shall extend to the ultimate balance of the liabilities on the Credit Card(s) and shall continue in force notwithstanding any intermediate payment in whole or in part of such liabilities.

#### 2.2.6 SECRETARIAL DUTIES

The secretary was instructed to submit to the Bank the duly completed credit card application forms together with all the necessary supporting documents.

### 2.2.7 TERMINATION

There being no further business, the Chairman declared the Meeting closed and it was noted that a quorum had been present throughout.

Dated this\_\_\_\_\_day of\_\_\_\_\_, 20\_\_\_