

Digital Signing Instruction

**When you should use this mandate:**

This mandate should be used when:

1. A Limited Company or an Unlimited Company wants to nominate one or more of its Directors to sign a document using the Digital Signature that Danske Bank has issued to them

OR

1. An Incorporated Limited Liability Partnership wants to nominate one or more of its Members to sign a document using the Digital Signature that Danske Bank have issued to them.

**We**

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| --- | --- | --- |
| Name | | Company no. |
|  | |  |
| Registered Office |  | |

**Grant the undernoted person(s) authority to sign documents for and on behalf of the Company / Limited Liability Partnership using the Digital Signature that Danske Bank has issued to them. This authority shall extend to a wide range of documents including, but not limited to, facility letters, loan offers and other important documents.**

* Solely (without the need for any further confirmation from another party)
* Jointly with another person to whom a Digital Signing Instruction has been granted.

[Note – if you are an incorporated entity then you can only grant this authority to a Director / Member]

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| --- | --- | --- | --- |
| Title | Forename(s) in full | Surname | Customer no. |
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| Signature (1) Signature (2) Signature (3) Signature (4) Signature (5)  - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -  Date Date Date Date Date    - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - | | | |

Digital Signing Instruction – Limited Company

**We hereby certify that:**

(i) at a properly convened and quorate meeting of the Board of Directors of       Limited or an Unlimited Company held on [ ] it was validly resolved that a Digital Signing Instruction in the form set out above should be granted to the person(s) described above; and

1. that such resolution was duly passed in accordance with the Memorandum and Articles of Association of the Company and remains in full force and effect.

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| Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name of Chairman / Director | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature of Chairman / Director |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name of Director / Secretary | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature of Director / Secretary |

Digital Signing Instruction – incorporated Limited Liability Partnership

**We hereby certify that:**

(i) at a properly convened and quorate meeting of the Members of       LLP held on [ ] it was validly resolved that a Digital Signing Instruction in the form set out above should be granted to the person(s) described above; and

1. that such resolution was duly passed in accordance with any relevant legalisation and the terms of the Limited Liability Partnership Agreement and remains in full force and effect.

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| Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name of Member | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature of Member |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name of Member | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature Member |