**Email and SMS Communication Form – LEGAL ENTITIES**

**To: Eurobank Private Bank Luxembourg S.A. (“the Bank”)**

At a meeting of the Board of Directors / Administration Committee / Committee / Council -delete as appropriate of **..........................................................................................................................................................................** (Reg. No. **..............................**) (the “**Entity**”) duly convened after due notice having been given to the directors, and held at **.............................................................................................................** on **..............................**, at which the quorum necessary for the transaction of business was achieved, in accordance with the provisions of the Entity’s statutes / articles of association and the applicable law and/or legal framework, and as this has been recorded in the Minutes Book, the Board of Directors / Administration Committee / Committee / Council -delete as appropriate resolved and confirmed its agreement to receive communications from the Bank primarily through electronic means (e-mail and SMS), in accordance with the Bank’s General Terms Governing the Relationship between Client-Bank which govern the operation of the Entity’s bank account(s) with the Bank and/or any other terms governing credit or other banking facilities with the Bank or other agreement(s) between the Entity and the Bank and authorize the Bank to use the contact details below:

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| **Electronic Communication** |

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| **EMAIL ADDRESS(ES) FOR COMMUNICATION PURPOSES**  |
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| **ERB Alerts Service** |

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| The Bank will provide the Entity with the ERB Alerts service that includes alerts via e-mail to the e-mail address declared below. The content of these alerts is informative and includes, among others, transactional alerts.  |
| **E-Mail Address for sending ERB Alerts:** |  |       |

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| **Chairperson / Director / President -delete as appropriate** | **Secretary** |
| ……………………………………………………………………. | ………………………………………………………………………….. |
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| **Signed by (PRINT NAME):** | **Signed by (PRINT NAME):** |
| **..........................................................................................** | **................................................................................................** |

(Affix seal, where applicable)

Date: **.........................**

(All alterations in this form should be initialled)