

FORM-CBF3

(Act: section 19 (2))

Declaration in respect of a copy of the minutes of the general meeting submitted to the relevant supervisor

Confidential: Not available to the public

Name of co-operative bank:

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Registration number:

.....

Date of General Meeting:

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Declaration

I, the undersigned, hereby declare that a copy of the draft minutes attached is in my opinion a true reflection of the meeting that was held, and that the meeting was conducted in accordance with the provisions of the Co-operatives Act and Co-operative Banks Act. I also enclose the adopted resolutions and adopted minutes of the previous general meeting held.

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Signature of Chairperson

Name:

Date:

The information contained in the attached documents is, to the best of my knowledge and belief, correct

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Signature of Managing Director

Name:

Date:

Every page of the attached copy of the minutes must be signed or initialled by the chairperson of the co-operative bank.

For official use

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