



Authorised Signatories List

LME Clear

LME CLEAR LIMITED

10 Finsbury Square, London EC2A 1AJ | Tel +44 (0)20 7113 8888

A private limited company. Registered in England no 07611628. Registered office as above.

[LME.COM/CLEAR](https://www.lme.com/clear)

Authorised Signatories List LME Clear

This form must be completed on behalf of your organisation detailing those individuals who will have the authority to sign any and all documentation (except Deeds¹) on behalf of the applicant in connection with the LME Clear service.

To ensure our records are kept up to date, LME Clear may require you to update this form from time to time.

Applicant's Details

Full name of Applicant:

Signatory List Effective as from:

Please indicate by ticking the relevant box below, whether the signatories listed are in addition to, or replace those signatories that we currently have on file

Additional signatories Replacement signatories

| Details of Authorised Signatory | Specimen Signature |
|---|--------------------|
| Name: Position: Telephone Number: Email Address: | |
| Name: Position: Telephone Number: Email Address: | |
| Name: Position: Telephone Number: Email Address: | |
| Name: Position: Telephone Number: Email Address: | |

¹ It is a legal requirement for Deeds to be executed in accordance with Companies Act 2006 (or the equivalent provision for other entities)

[I/We]² hereby certify:

- (i) that the signatures contained on this form are authentic and are true copies of those named;
- (ii) that any of the persons listed above acting singly are duly authorised to sign any and all documentation except Deeds (as required) for and on behalf of the Applicant in connection with the LME Clear service, and that the persons listed above have full authority to bind the Applicant in accordance with the Applicant’s internal corporate governance or board approvals;
- (iii) that [I/we] are authorised signatories on behalf of the Applicant and have the relevant authority (delegated or otherwise) to complete this form for and on behalf of the Applicant³.

Signed

Signed

Name

Name

Title

Title

Authorised Signatory for and on behalf of the Applicant

Authorised Signatory for and on behalf of the Applicant

² Delete as applicable.

³ Please provide evidence (e.g. in the form of board minutes or other evidence acceptable to the LME Clear) that sets out the delegated authorities attaching to each Authorised Signatory signing off this form on behalf of the Applicant, together with clear evidence that the authorities granted were themselves under proper authority.