

(A Licensed Dealing Member of the Ghana Stock Exchange)

Email/Telephone Indemnity Form - Registered Businesses

To: The Manager

RELEASE AND INDEMNITY FOR TELEPHONE/FAX/E-MAIL INSTRUCTIONS - REGISTERED BUSINESSES

n consideration of UMB Stockbrokers Limited agreeing to accept and act upon instructions delivered orally by telephone or by facsimile or other electronic means including by way of email from time to time for the operations of our brokerage account with you without requiring written confirmation bearing actual signatures in accordance with the mandate for such account (s) before acting on the Instructions, I / We the undersigned, duly authorised by a resolution of the company do hereby AGREE as follows:

- 1. Acknowledge that it is not practicable for UMB Stockbrokers to establish the authenticity of all messages which are delivered orally by telephone or by facsimile or other electronic mail including by way of email to UMB Stockbrokers which purport to emanate from me/us.
- 2. Agree that all telephone/fax/email instructions, mandates, consents, commitments and the like which purport to emanate from me/us shall be deemed to have been given by me/us and I/We shall be bound and assume all risks implied thereby.
- 3. Release UMB Stockbrokers, its officers and staff from all claims, damages, losses, demands, actions of whatsoever nature which may be brought against me/us or which I/We may suffer or incur as a result of UMB Stockbrokers acting for reasonable causes including but not limited to doubts as to the authenticity of such instruction, not acting on any purported telephone/fax/e-mail instructions.
- 4. Indemnify UMB Stockbrokers and hold it harmless from all claims, damages, losses, demands, actions of whatsoever nature which may be brought against UMB Stockbrokers or which it may suffer or incur arising from acting, or for reasonable causes including but not limited to doubts as to the authenticity of such instruction, not acting on any purported telephone/fax/ e-mail instructions or arising from the malfunction, failure or unavailability of any telephone, facsimile or email transceiver, the loss or destruction of any data, the failure, interruption or distortion of any communication lines or the reliance by any person on any incorrect, incomplete or inaccurate information or data in any purported telephone/fax/e-mail instructions received by UMB Stockbrokers.
- 5. Understand that this Release and Indemnity absolves UMBS in respect of losses or damages suffered by me/us as a result of any unlawful or fraudulent transactions on my/our account which may occur due to telephone/fax/e-mail instructions I/We issue to the company.



The dedicated officer(s), his/their e-mail address(es) and telephone numbers for correspondence is/are:

Name	E-mail	Telephone

In order to avoid confusion, we advise that the officer(s) listed above should reflect the mandate on the account(s)

This Indemnity shall expire as soon as a written instruction is received from me/us to that effect at a reasonable time before the close of business to the public.

Signature of Managing Director/CEO

Name of Managing Director/CEO

L

Date L

In the presence of:

Signature

Name

Designation

Address