

Authorization to Continue a Business Relationship

DIRECTOR CHANGE

As a registered entity with FINTRAC (registration number M11619865) we require disclosure of all authorized parties, directors and beneficial owners of the company. In the case where the director of a company/organization who authorized the opening of an account with Payline by ICE is no longer a director, it is the responsibility of Payline by ICE to update this information in order to demonstrate maintenance of the business relationship.

DECLARATION

Through my initials below, and my signature on the following page, I , a Director of , authorize the ongoing business relationship with Payline by ICE under the terms contained in the Client Agreement. I am replacing the previous Director who authorized on the opening of an account with Payline by ICE.

Client Initial:

DIRECTOR AUTHORIZING THE CONTINUED BUSINESS RELATIONSHIP

Mr. Mrs. Ms. First name

Middle name Last name

Date of birth Business phone number

Occupation (if retired/unemployed, previous occupation)

Mobile phone number Email

Residential Street Address (No PO Boxes Accepted)

City Province

Country Postal code

DIRECTOR'S PERSONAL IDENTIFICATION

Primary Identification Type Secondary Identification Type

Primary Identification Number Secondary Identification Number

Primary Identification Expiration Date Secondary Identification Expiration Date

Primary Identification Attached? Yes No Secondary Identification Attached? Yes No

Authorization to Continue Relationship Form continued

DIRECTOR'S ADDITIONAL INFORMATION

Are you a Politically Exposed Person? Yes No

Are you a Head of an International Organization? Yes No

Are you a Politically Exposed Foreign Person? Yes No

Would you like access to our online trading platform? Yes No

DIRECTOR'S IDENTIFICATION ATTESTATION

- I have met with a Payline by ICE employee or Agent who has physically reviewed my primary and secondary identification and confirm its validity.
- By signing below, I authorize Payline by ICE to retrieve information from my personal credit file for the purposes of confirming my identity. This request is in keeping with FINTRAC (www.fintrac.gc.ca) identification attestation regulations, and is required by Payline by ICE Ltd. to provide the services requested as outlined in this client agreement.
- I do not have a minimum of six (6) months of credit within Canada therefore I understand that a representative from Payline by ICE will contact me with additional identification attestation requirements.

Director's Name

Signature

Date

Notes: Payline by ICE may request additional information. Additional Directors will not be authorized to transact with Payline by ICE. If this is a need, please complete the authorized parties section for the Director(s) in question.