

Bank of England Authorised Signatory Form - Participant

This form must be completed on behalf of your organisation if you wish to become a Participant in the Bank's Contingent NBF1 Repo Facility (the **CNRF**).

If you wish to participate in the CNRF through a Representative, the Representative's relevant authorised signatories must also complete and submit the corresponding authorised signatory form for Representatives: the document headed "Bank of England Authorised Signatory Evidence Form – Representative".

To ensure our records are kept up to date, the Bank may require that this form is updated by you from time to time.

We refer to the participation of the Participant in the CNRF and the terms and conditions relating to it, as published by the Bank from time to time on its website at www.bankofengland.co.uk (as amended and/or supplemented from time to time including, without limitation, by any applicable Annex and any relevant Market Notice) (the **CNRF Terms and Conditions**¹).

Terms defined in the CNRF Terms and Conditions have the same meaning where used in this form, unless defined herein or as the context otherwise requires.

NAME OF PARTICIPANT

EFFECTIVE AS FROM

Name of Authorised Signatory	Specimen Signature (scanned version acceptable)	E-mail Address

[I] [We]² hereby certify:

that the signatures contained on this form are authentic and are true copies of those named;

[that any person listed above acting singly is] [that any [two/three/four...] ³ persons listed above acting jointly are] ⁴ duly authorised to sign any and all documentation (as required) for and on behalf of the Participant in connection with the CNRF, and that the persons listed above have full authority to bind the

¹ Available here: [CNRF Terms and Conditions](#)

² Please delete/remove brackets as appropriate

³ Insert number of persons who should jointly sign documentation if relevant

⁴ Please delete/remove brackets as appropriate

Participant in accordance with the Participant's internal corporate governance or board approvals in connection with the CNRF;

that [I am an authorised signatory] [we are authorised signatories]⁵ on behalf of the Participant and have the relevant authority (delegated or otherwise) to complete this form for and on behalf of the Participant.

Signed

Signed

Signed

Signed

Title

Title

Authorised Signatory for and on behalf of the Participant

Authorised Signatory for and on behalf of the Participant]⁶

⁵ Please delete/remove brackets as appropriate

⁶ Please delete/remove brackets as appropriate