

## Bank of England Authorised Signatory Form - Representative

This form must be completed on behalf of your organisation if it proposes to act as a Representative under the Bank's Contingent NBF1 Repo Facility (the **CNRF**). This form is in addition to the corresponding authorised signatory evidence form (the document headed "Bank of England Authorised Signatory Evidence Form – Participant") for the Participant specified below. 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 specified below 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](http://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**<sup>1</sup>).

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** .....

**NAME OF REPRESENTATIVE** .....

**EFFECTIVE AS FROM** .....

Name of Authorised Signatory <sup>2</sup>	Specimen Signature (scanned version acceptable)	E-mail Address

[I] [We]<sup>3</sup> 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...] <sup>4</sup> persons listed above acting jointly are] <sup>5</sup> duly authorised to sign any and all documentation (as required) for and on behalf of the Representative acting on behalf of the Participant in connection with the CNRF, and that the persons listed above have full authority to bind the Representative acting on behalf of the Participant in accordance with the

<sup>1</sup> Available here: [CNRF Terms and Conditions](#)

<sup>2</sup> Authorised signatories must be personnel for the Representative only (and must not include personnel from any third party delegates)

<sup>3</sup> Please delete/remove brackets as appropriate

<sup>4</sup> Insert number of persons who should jointly sign documentation if relevant

<sup>5</sup> Please delete/remove brackets as appropriate

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

that [I am an authorised signatory] [we are authorised signatories]<sup>6</sup> on behalf of the Representative and have the relevant authority (delegated or otherwise) to complete this form for and on behalf of the Representative.

Signed .....

Signed .....

Signed .....

Signed .....

Title .....

Title .....

**Authorised Signatory for and on behalf of the Representative**

**Authorised Signatory for and on behalf of the Representative]<sup>7</sup>**

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<sup>6</sup> Please delete/remove brackets as appropriate

<sup>7</sup> Please delete/remove brackets as appropriate