



**LIETUVOS RESPUBLIKOS TEISINGUMO MINISTERIJA  
MINISTRY OF JUSTICE OF THE REPUBLIC OF LITHUANIA**

**CERTIFICATE**

In my capacity as Minister of Justice of the Republic of Lithuania (hereinafter referred to as “the Member”), I hereby certify that:

- (a) I have inspected the signed copy of the Instrument of Subscription, Representation and Undertaking (the “Instrument”) dated [date]
- (b) According to Government of the Republic of Lithuania Resolution No. [No] of [date] On the Increase in the Capital Stock of the Republic of Lithuania at the European Bank for Reconstruction and Development, Ms. Gintarė Skaistė, the Minister of Finance, is empowered to execute the Instrument on behalf of the Member and such authority continues to be in full force and effect.
- (c) In accordance with the provisions of Government of the Republic of Lithuania Resolution No. 1490 of 22 December 1998 On the Payment of the Membership Contributions (or Parts Thereof) of the Republic of Lithuania to International Financial Institutions, details of which are as follows: decisions on the membership contributions (or parts thereof) to the international financial institutions are taken by the Government, the execution, delivery and implementation of the Instrument are not subject to parliamentary ratification.
- (d) All acts, conditions and authorisations necessary to:
  - a. enable the Member lawfully to enter into, exercise its rights under, and perform the obligations set forth in, the Instrument and the related Resolution of the Board of Governors, being Resolution No. 265; and
  - b. ensure that the obligations set out in the Instrument and the related Resolution of the Board of Governors, being Resolution No. 265 are valid and legally binding on the Member and enforceable against the Member in accordance with the terms thereof,have been performed, fulfilled and delivered in strict compliance with the Constitution and laws of the Member.
- (e) The Instrument has been duly authorised or ratified by, and executed and delivered on behalf of, the Member and constitutes a valid and legally binding obligation of the Member, enforceable in accordance with its terms.

Ewelina Dobrowolska  
Minister of Justice